

SHIVANSH FINSERVE LIMITED
(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN:- L65100GJ1984PLC082579

Date: 30.08.2024

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: - 539593

Dear Sir,

Kindly acknowledge that the board meeting was held today at the registered office of the company at 03:30 PM. The followings are the transactions which were approved by the board. The businesses which are transacted are:

1. Calling of Annual general meeting of the company on 24.09.2024 at 12.00 P.M. at the registered office of the company.
2. To approve the Directors Report for the F.Y. ended 31.03.2024 along with the Annual Report for the Financial Year 2023-24.
3. Register of Members and share transfer books will remain closed from 17.09.2024 to 24.09.2024 (both days inclusive) for the purpose of Annual general Meeting.
4. To provide e- voting facilities to the shareholders for the purpose of annual general meeting of the company which will be held on 24th September, 2024. E-voting facilities will be start from 21.09.2024, 09:00 a.m. to 23.09.2024, 05:00 p.m.
5. To appoint Ms. Khushbu Trivedi, practicing company secretary as scrutinizer for the Annual General Meeting.

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The meeting started at 03:30 pm and concluded at 04:00 pm.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR SHIVANSH FINSERVE LIMITED

JIGNESH SHAH
WHOLETIME DIRECTOR
DIN: 02112343