

Hasti Finance Limited

No. 14 Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai
600008, Tamil Nadu CIN: L65191TN1994PLC028333 Email Id: hastifinanceltd@gmail.com

CIN: L65191TN1994PLC028333

27th August, 2024

To,
The Manager - Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Intimation of Board Meeting

Scrip Code : 531387 – Hasti Finance Limited

Dear Sir/Madam

This is to inform you that a Meeting of the Board of Directors of the company will be convened on, Monday, 02nd September, 2024 at 02.00 P.M. to conduct the following businesses:-

1. To consider and approve the Board's Report along with the annexure including the Management Discussion and Analysis Report, the Corporate Governance Report, Certificates required under the Corporate Governance Report and for the financial year ended March 31, 2024.
2. To decide the day, date, time and venue of the 30th Annual General Meeting of the company and approve draft notice for calling the AGM of the company thereof.
3. To fix the date of closure of the register of members and share transfer books of the company for the purpose of Annual General Meeting.
4. To discuss any other matter with the permission of the chairman.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Hasti Finance Limited**



N. Prabhudas

Nitin Prabhudas Somani
Managing Director
(DIN: 00841378)

Corporate office: Office No. 1a, Anubhav Apartments, Sayani Road, Prabhadevi Mumbai-400025
Maharashtra