

HASTI FINANCE LIMITED

No.14, Imperial Hotel Complex, Near Albert Cinema Hall, Whannel Road, Egmore, Chennai, TamilNadu 600008

CIN: L65191TN1994PLC028333; Email Id: hastifinanceltd@gmail.com

Date:06/09/2024

To,

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Book Closing Dates, AGM Date, Venue & Time, E-voting Dates and cut-off Date.**Scrip Code: 531387- Hasti Finance Limited.**

1. Book Closure of the Company.

Security Code	Type of Security & Paid-up Value	Book Closing dates	Purpose
531387	Equity Shares of Rs.10/- Paid up	Tuesday 24 th September, 2024 to Monday 30 th September, 2024(Both the days inclusive)	Annual General Meeting

- 30th Annual General Meeting of the company, scheduled to be held on 30th September 2024 through video conferencing (VC)/ other-Audio visual Means (OAVM) facility.
- Company has decided dates for E-voting, for the purpose of AGM, from 27th September 2024 to 29th September 2024.
- Cut-off date shall be 23rd September 2024.

Kindly take the above in your records and acknowledge us a receipt.

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Thanking you,

Your faithfully

For Hasti Finance Limited

Ns-m/1



Nitin Prabhudas Somani

Managing Director

(DIN: 00841378)