



Explicit Finance Limited

305, Sohan Commercial Plaza, Opp. Shivsena Officee,
Vasai (E), Dist Palghar - 401210.

TEL. : 9320478152

CIN No. L6599 OMH 1994 PLC 076788

Website : www.explicitfinance.net

Email : explicit_finance@rediffmail.com

July 05, 2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 530571

Sub: Notice of Meeting of Board of Directors pursuant to Regulation 29 of [Listing Obligations and Disclosures Requirements] Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("Listing Regulations"), a meeting of Board of Directors of Explicit Finance Limited is scheduled to be held on July 10, 2024 at 305, Sohan Plaza, Vasai (East), to inter- alia discuss and resolve upon following matters:

- 1) Routine Business Matters
- 2) To approve notice convening Extra Ordinary General Meeting;
- 3) To fix time date and venue of Extra Ordinary General Meeting;
- 4) To fix cut – off date for dispatch of notice;
- 5) To fix cut – off date for e-voting;
- 6) To fix book closure dates;
- 7) To appoint scrutiniser;
- 8) Any other item with permission of chair

This is for your information and record.

Thanking You

Yours's Faithfully,
For Explicit Finance Limited

Gopal Dave
Chairman
DIN: 00334120

