

November 14, 2024

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 530109
Script ID: ANUPAM
ISIN: INE069B01023

Dear Sir / Madam,

Sub.: Outcome of Meeting of the Board Meeting held today i.e. November 14, 2024

Further to our notice dated November 08, 2024, for intimation of the meeting of the Board of Directors of the Company, please be informed that the Board of Directors of the Company at its meeting held on November 14, 2024 at the Registered Office of the Company, has, inter alia, considered and approved among other business items:

1. Un Audited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2024.
2. Appointment of Siddharth Gala, Executive Director of the Company (DIN: 08108110) as Chief Executive Officer of the Company with immediate effect.

The Board Meeting Commenced at 12.00 p.m. on November 14, 2024 and concluded at 01:15 p.m. on November 14, 2024.

Thanking you.

For Anupam Finserv Limited


Pravin Gala
Director
DIN: 00786492

