

ABHISHEK FINLEASE LIMITED
CIN : L67120GJ1995PLC024566
ISIN NO : INE723C01015
402,Wall Street-1,Opp.Orient Club,Near Gujarat Colledge,Ellisbridge,
Ahmadabad -380006. Gujarat
Mail : abhishekvm5@rediffmail.com Mob : 9925854381
Website : www.finservices.co.in

Date: 16th January, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. Thursday, 16th January, 2025

Ref: Security ID: ABHIFIN/ Code: 538935

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., Thursday, 16th January, 2025 at 402, Wall Street - I, Opp. Orient Club Nr. Gujarat College, Ellisbridge, Ahmedabad, Gujarat, India - 380 006 which commenced at 3:00 P.M. and concluded at 3:30 P.M. inter-alia has, considered and approved:

1. Notice convening Extra-Ordinary General Meeting ("EGM") of the shareholders of the Company on Friday, 14th February, 2025 at 10:00 A.M. at the Registered Office situated at 402, Wall Street - I, Opp. Orient Club Nr. Gujarat College, Ellisbridge, Ahmedabad, Gujarat, India - 380 006.
2. Appointed Mr. Gaurav Bachani (Membership No. 61110 ACS, CP No. 22830), Ahmedabad, Practising Company Secretary, as the Scrutinizer to scrutinize the remote voting and e-voting process in fair and transparent manner.
3. Valuation Report issued by Mr. Manish Santosh Buchasia, Registered Valuer, Ahmedabad, in accordance with Regulation 165 and 166A of the ICDR Regulations ("**Valuation Report**").

Kindly take the same on your record and oblige us.

Thanking You.

For, Abhishek Finlease Limited

Mahendrabhai Manchndlal Shah
Managing Director
DIN: 01591552