

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

Date: 02ndSeptember, 2024

To,
The Manager - Corporate Service Department
BSE Limited, Mumbai,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Sub : Intimation regarding postponement and rescheduling of Board Meeting.
Scrip Code :531387 Hasti Finance Ltd.

Dear Sir,

With reference to the earlier announcement dated August 27, 2024, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Monday, September 02, 2024 is now postponed and re-scheduled on Thursday, September05, 2024, inter alia to

- 1) 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 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 and to consider other business, if any.
- 4) Any other business with the permission of the Chair.

Please take the above on records.

Thanking You,

Yours faithfully,
For **Hasti Finance Limited**

Nitin Prabhudas Somani



Nitin Prabhudas Somani
Managing Director
(DIN: 00841378)