

Date: 04th February, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Script Code-530109
ISIN No: INE069B01023

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the meeting of Board of Directors is scheduled to be held on Monday, 10th February, 2025 to inter-alia, consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended on December 31, 2025 and such other matters as may be considered and deemed appropriate by the Board.

For Anupam Finserv Limited

SHEETAL
VEER DEDHIA

Digitally signed by
SHEETAL VEER DEDHIA
Date: 2025.02.04
15:41:46 +05'30'

Sheetal Dedhia
Company Secretary
ACS 52175