

May 24, 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.: Prior intimation of the Meeting of Board of Directors of the Company under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, 2015, including subsequent amendments thereto

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th day of May, 2024 to inter alia, consider and approve the following matters:

1. The Audited Standalone Financial Results of the Company for quarter and year ended 31st March, 2024.
2. Raising of funds for various business purposes and to explore avenues for the same including by way of rights issue of equity shares and / or compulsorily convertible debentures and / or any other security of the Company on private placement and / or preferential issue of the Company and for matters incidental thereto subject to all such regulatory and statutory approvals as may be required.
3. Increase in Authorized Share Capital of the Company and consequent alteration in 'Capital Clause' of the Memorandum of Association of the Company to accommodate the further issuance of shares as above, subject to all such regulatory and statutory approvals as may be required.
4. Any other matter with the permission of Chair.

Please take the same on record.

Thanking you.

Yours faithfully,
For **Anupam Finserv Limited**

SHEETAL
VEER DEDHIA

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Date: 2024.05.24
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Sheetal Dedhia
Company Secretary
ACS-52175