

ANERI FINCAP LIMITED

(Formerly known as Farry Industries Limited)

CIN: L65910MH1990PLC295982

Non-Banking Finance Company

RBI Reg. No. N. 13. 00906

Reg. Office.: Unit No. 310, B2B Centre Co-operative premises Society Ltd., Kanchpada, off Link road,
Malad West, Mumbai - 400064

Email id: farryind@gmail.com | website: www.anerifincap.com | Contact No.: 022 62361104

Date: June 04, 2024

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 531252

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations,
2015.

Dear Sir,

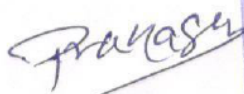
The Board of Directors of the Company as stated herein above had their meeting today, i.e. June 04, 2024 and has considered and approved the shifting of the Registered Office of the Company within local limits Mumbai, from Unit No. 310, B2B Centre Co-operative premises Society Ltd., Kanchpada, off Link road, Malad - west, Mumbai City, Maharashtra, India, 400064 to 912 Sureshwari Techno IT Park Premises CHS L Village Eksar, Link Road, Borivali (W), Mumbai – 400092. The Board Meeting commenced at 2.00 p.m. and concluded at 2.30 p.m.

Kindly take the same on record.

Thanking you.

Yours sincerely,

For Aneri Fincap Limited



Prakash Jha
Director
DIN.: 10646812

