

**SHIVANSH FINSERVE LIMITED**  
**(FORMERLY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)**

CIN:- L65100GJ1984PLC082579

Date: 07.02.2025

To  
The Department of Corporate Affairs,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street  
Mumbai

**RE: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015**  
**Ref.: BSE Script code:- 539593**

Dear Sir,

With reference to above captioned subject, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2025, at 02:00 pm at the registered office of the company to transact the following business;

1. To consider and approve the Unaudited Financial Results for the quarter ended on December 31, 2024.
2. To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Kindly acknowledge the same & take on your records.

Thanking You

Yours Faithfully

**FOR SHIVANSH FINSERVE LIMITED**

**JIGNESH SHAH**  
**WHOLETIME DIRECTOR**  
**DIN: 02112343**