

Date: 23rd August, 2024

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

Script Code-530109
ISIN No: INE069BO1023

Sub: Submission of Newspaper Publication of 33rd AGM Notice

Dear Sir/Madam,

With reference to the subject, we herewith attach Newspaper advertisements of the Notice of 33rd Annual General Meeting of the Company to be held on Tuesday, 24th September, 2024 at 12.15 pm by VC/OAVM, published in the Active Times and Mumbai Lakshadweep Daily newspaper on 23rd August, 2024, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For & on behalf of
M/s. Anupam Finserv Limited

PRAVIN
NANJI GALA

Digitally signed by
PRAVIN NANJI GALA
Date: 2024.08.23
14:37:38 +05'30'

Pravin Gala
Director
DIN: 00786492

Mumbai, 23rd August, 2024

