

Date: 08th November, 2024

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

Script Code-530109
ISIN No: INE069BO1023

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 Thursday, 14th November, 2024 to inter-alia, consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2024 and such other matters as may be considered and deemed appropriate by the Board..

For Anupam Finserv Limited

PRAVIN
NANJI GALA

Digitally signed by
PRAVIN NANJI GALA
Date: 2024.11.08
11:53:37 +05'30'

Pravin Gala
Director
DIN: 00786492

Mumbai, 08th November, 2024