



Explicit Finance Limited

305, Sohan Commercial Plaza, Opp. Shivsena Officee,
Vasai (E), Dist Palghar - 401210.

TEL : 9320478152

CIN No. L6599 OMH 1994 PLC 076788

Website : www.explicitfinance.net

Email : explicit_finance@rediffmail.com

September 30, 2024

The Manager
(Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001

Scripcode : 530571

Sub.: Outcome of AGM dated September 30, 2024

Dear Sir/Madam,

This is to inform you that Annual General Meeting of the Company was held on September 30, 2024 at 101, Lotus Business Complex, Near Vasai Phata, Vasai East, Dist Palghar- 401210.

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss of the Company for the financial year ended and the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mr. Avinash Mainkar (DIN: 01986289) Non – executive Director liable to retire by rotation and being eligible offers himself for re-appointment.

Kindly take on the record and oblige.

Thanking you,

Yours truly,

For **Explicit Finance Limited**

Gopal Dave
Director
(DIN: 00334120)