

September 20, 2024

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

Script Code-530109
ISIN No: INE069B01023

Dear Sir/Madam,

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the date of meeting of Rights Issue Committee of the Company.

We wish to inform you that a meeting of the Rights Issue Committee of the Company is scheduled to be held on Friday, September 27, 2024 to inter-alia finalize the issue price and other related terms of the proposed rights issue, including but not limited to determination of issue size, rights entitlement ratio, record date and other related matters in connection with the Rights Issue of Equity Shares.

We request you take the same on record.

Thanking you,

For Anupam Finserv Limited

Pravin Gala
Director
DIN: 00786492

Mumbai, 20th September, 2024