

AASTAMANGALAM FINANCE LIMITED

(Formerly UPASANA FINANCE LIMITED)

CIN: L65191TN1985PLC011503

Regd off: No.51 Hunters Road, Choolai, Chennai 600112

E-mail: upasana_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

06/02/2023

To
The Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Notice of the Extra Ordinary General Meeting

We hereby enclose the notice of the Extra Ordinary General Meeting scheduled to be held on 27.02.2023. We would also like to state that the Register of members and share transfer of the company will remain closed from 21.02.2023 – 27.02.2023.

The details of e-voting and cut-off date are given below

Cut-off date for determining eligibility for the remote e-voting & voting at the EGM	20.02.2023
e-Voting start date and time	23.02.2023
e-Voting end date and time	26.02.2023

We request you to take note of the same.

Thanking You
Yours Faithfully

For **AASTAMANGALAM FINANCE LIMITED**

**Bhavika
M Jain**

BHAVIKA M JAIN
Director
DIN: 07704015

Digitally signed by Bhavika M Jain
DN: cn=Bhavika M Jain, o=Aastamangalam Finance Limited, ou=Director, email=bhavika.m.jain@astamangalam.com, postalCode=600112, st=Tamil Nadu, serialNumber=41c2b0f9f5a01712f2f21
d4a4f4811384a512c019a01712a4e4
c0f11, cn=Bhavika M Jain
Date: 2023.02.06 12:05:22 +05'30'