

September 27, 2024

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

Script Code-530109
ISIN No: INE069B01023

Dear Sir/Madam,

Subject: Intimation of cancellation of Rights Issue Committee meeting scheduled to be held on Friday, 27th September, 2024

We wish to inform you that a meeting of the Rights Issue Committee of the Company scheduled to be held today on Friday, September 27, 2024 to inter-alia finalize the issue price and other related terms of the proposed rights issue stands to be cancelled due to unavoidable circumstances.

We request you take the same on record.

Thanking you,

For Anupam Finserv Limited

PRAVIN
NANJI GALA

Digitally signed by
PRAVIN NANJI GALA
Date: 2024.09.27
11:55:00 +05'30'

Mr. Pravin Gala
Director
DIN: 00786492

Mumbai, 27th September, 2024