

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

01/09/2023

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

Dear Sir / Madam,

Sub: Annual General Meeting scheduled on 30.09.2023

This is to inform you that the Annual General Meeting of the Company is scheduled to be held on 30.09.2023 through Video Conference (VC)/Other Audio Visual Mode (OAVM).

Also note that the Register of members and share transfer of the company will remain closed from 24.09.2023 to 30.09.2023 (both days inclusive) for the purpose of the AGM.

The e-voting shall commence at 26.09.2023 (9.00 A.M.) and ends at 29.09.2023 (5.00 P.M.)

The voting rights of the shareholders shall be in proportion to the shares held as on the cut-off date 23.09.2023.

For **AASTAMANGALAM FINANCE LIMITED**

BHAVIKA M JAIN
Director
DIN: 07704015