

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494

October 29, 2024

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai – 400001

(Scrip Code: 511571)

Sub.: Intimation of Meeting of Board of Directors of the Company.

Dear Sir / Ma'am,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 05, 2024** *inter alia*, to consider the following business:

1. Approval of Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2024.
2. The proposal for raising of funds by way of equity shares, debentures or other securities through rights issue, private placement, qualified institutions placement, preferential issue or any other method as may be permitted under the applicable law, subject to such regulatory / statutory approvals as may be required.
3. Any other matter with the permission of chairman.

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives of the company has already been closed from October 01, 2024 and will remain closed till 48 hours after the aforesaid results made public.

Kindly take the same on records.

Thanking You

For **Som Datt Finance Corporation Ltd.**

Neha Agarwal

Company Secretary & Compliance Officer