

**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

To,
The BSE Limited, Floor 25,
P.J. Tower, Dalal Street,
Mumbai 400001

Date: January 14, 2023

Dear Sir/Madam,

Subject: Postponement and Rescheduling of Board Meeting to be held on Monday, January 16, 2023

Ref: Board Meeting Intimation dated January 09, 2023

With reference to our Intimation dated January 09, 2023, we wish to inform that due to unavoidable circumstances, the Board Meeting scheduled to be held on Monday, January 16, 2023 is postponed and rescheduled to Wednesday, January 18, 2023 inter-alia to consider the following businesses:

1. To increase Authorized Capital of the Company.
2. To alter Memorandum of Articles and Articles of Association with respect to increase in Authorized capital of the Company.
3. Issuance of Equity Shares of the Company or Convertible Warrants or any other securities permitted under the law by way of preferential issue, subject to such approvals as may be required under applicable laws.
4. To appoint Practicing Company Secretary to act as the scrutinizer for the purpose of e-voting and postal ballot voting; and
5. Any other matter with permission of the Board.

Kindly acknowledge the receipt and take the same on record.

Thanking You,

For AASTAMANGALAM FINANCE LTD

S. GOKUL RAJA

Company Secretary & Compliance Officer