

**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

19/04/2024

To,
BSE Limited,
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is to inform that the Board of Directors at their meeting held today i.e. 19.04.2024 has approved the following among other business

1) The postal ballot notice seeking the approval of shareholders for the following special businesses

- a) Increase / reclassification of authorised capital from Rs.15 Crores to Rs.20 Crores
- b) To consider and approve for giving authorization to Board of Directors under section 180(1)(c) of the Companies Act, 2013 up to an aggregate limit of Rs.100 crores.
- c) To approve creation of charges, securities on the properties / assets of the Company, under section 180(1)(a) of the Companies Act, 2013.

The meeting commenced at 7.00 p.m. and concluded 7.50 p.m.

We request you to kindly take this on record.

Thanking You,

For AASTAMANGALAM FINANCE LTD

BHAVIKA JAIN
Director
DIN: 07704015