

Date: 12th August, 2024

To,
The Secretary,
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

To,
The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Scrip Code - 539190

Scrip Code - 013097

Sub: Outcome of the Board Meeting

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 12th August, 2024 had transacted the following businesses:

- a. Considered and approved the draft Board's Report along with all other annexures for the financial year ended as on 31st March, 2024.
- b. Considered the convening of 30th Annual General Meeting (AGM) of the Company on Thursday, 12th September, 2024 at 12:00 noon at "Oswal Chambers", Eitma, 5th Floor, 2, Church Lane, Kolkata - 700 001.
- c. The Board approved closure of the Register of Members and Share Transfer Book of the Company from 6th September, 2024 to 12th September, 2024 (both days inclusive), for the purpose of the 30th Annual General Meeting (AGM) of the Company and the cut-off date for casting vote by remote e-voting at the AGM shall be 5th September, 2024.
- d. Approved draft notice of 30th Annual General Meeting of the Company and appointed Mr. Rajesh Ghorawat, Practicing Company Secretary (FCS: 7226; C.P. No. 20897) as Scrutinizer for scrutinizing the voting process at the ensuing Annual General Meeting of the Company.



The meeting commenced at 2.00 p.m. and concluded at 3.10 p.m.

This is for your information and records.

Thanking you

Yours faithfully,

For Decillion Finance Ltd

Shruti Poddar
Company Secretary & Compliance Officer

Encl: As above