

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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to the resolution passed in the Extra Ordinary General Meeting held on 01.08.2023 and pursuant to the in-principal approval received from BSE, the Board of Directors at their meeting held today i.e. 01.09.2023 had considered and approved the allotment of 2,472,500 equity shares of Rs.10/- each at a premium of Rs.30/- per share (as per the list enclosed).

The meeting commenced at 5.00 p.m. and concluded 6.15 p.m.

Please take note of the same and update on your records.

Thanking You,

For AASTAMANGALAM FINANCE LTD

BHAVIKA JAIN
Director
DIN: 07704015

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LIST OF ALLOTTEES

S. No.	Name of the allottees	Category	No of shares
1	Darsha Lodha	Non-promoter	2,35,000
2	Darshan Lodha	Non-promoter	2,35,000
3	Dulichand Lodha	Non-promoter	2,35,000
4	Darshan Lunawat M	Non-promoter	2,35,000
5	Madanlal Jain	Non-promoter	2,35,000
6	Manoj Kumar Lunawat	Non-promoter	2,35,000
7	Rahul Lunawat	Non-promoter	2,35,000
8	Rohit Lunawat	Non-promoter	2,35,000
9	Sashikala Lunawat	Non-promoter	1,67,500
10	Gunvanthi Tatia	Non-promoter	2,35,000
11	Bhavika M Jain	Promoter	95,000
12	Khushbu Mohan Kumar Jain	Promoter	95,000
		TOTAL	24,72,500

For AASTAMANGALAM FINANCE LTD

BHAVIKA JAIN
Director
DIN: 07704015