

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata-700 001
Tel.: 033-2230-8515; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

Ref. No.: EFL/2024-25/55

Dated: 27th January, 2025

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001, Maharashtra.

Ref: Scrip Code No.: 511074

Dear Sir,

Sub: Notice of Board Meeting to be held on 5th February, 2025

Pursuant to the provisions of **Regulation 29 of the SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015**, this is to inform you that a Meeting of the Board of Directors is scheduled to be held on **Wednesday, 5th February, 2025** to inter alia consider and approve the **Un-audited Financial Results** of the Company for the **third quarter ended 31st December, 2024**.

We request that you kindly take the above information on record.

Thanking you,
Yours faithfully,
For EASY FINCORP LIMITED

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ATUL LAKHOTIA
Date: 2025.01.27
14:18:15 +05'30'

Atul Lakhotia
Director
DIN: 00442901