

KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

Date: 31.08.2023

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

CC: CALCUTTA STOCK EXCHANGELTD
7, Lyons Range, Murgighata
Dalhousie, Kolkata, West Bengal
700001

Dear Sir,

**Sub.: Outcome of board meeting as per Regulation 30
of SEBI (LODR) Regulations, 2015.**

Ref.: BSE Script code:- 540515

With reference to the captioned we hereby inform you that the board meeting of the company was conducted today at 12:30 PM at the registered office of the company. The board has transacted following business and approve the same:

1. To call the Annual general meeting of the company on 26.09.2023, Tuesday at 12:00 P.M. at the registered office of the company.
2. To approve the Director's Report for the F.Y ended 31.03.2023.
3. The Register of Members and share transfer books of the Company will remain closed from 20.09.2023 to 26.09.2023 (both days inclusive) for the purpose of Annual General Meeting.
4. Re-appointment of Mr. PANCHAL NRUPESH KIRTIKUMAR (DIN: 08184985) as an Independent Director of the Company for a Second Term of Five consecutive Years subject to the shareholders approval in the ensuing Annual General Meeting.
5. To provide e- voting facilities to the shareholders for the purpose of annual general meeting of the company which will be held on 26th September, 2023. E-voting facilities will be start from 23.09.2023, 09:00 a.m. to 25.09.2023, 05:00 p.m.
6. To appoint Ms. Khushbu Trivedi, practicing company secretary as scrutinizer for the Annual General Meeting.

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The meeting starts at 12:30 pm and concluded at 01:00 pm.

Kindly take note of the same.

Thanking You,

Yours faithfully,

FOR KANUNGO FINANCIERS LIMITED

CHIRAG KIRTIKUMAR SHAH

Managing Director

DIN: 08111288