

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921DL1993PLC377542

February 13, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai — 400 001

Scrip Code-511571

Sub: Newspaper Advertisement regarding the Notice of Postal Ballot and Remote e-voting in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir,

Please find enclosed copies of the newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on remote e-voting and other related information published in the following newspapers:

1. Financial Express, All India Edition in English; and
2. Jan Satta, Delhi Edition in Hindi

The above is for your information and records.

For **SOM DATT FINANCE CORPORATION LIMITED**

Neha Agarwal

Company Secretary and Compliance Officer

Encl: As above

