



MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/2023-24/80

August 22, 2023

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 511549

Sub: Clarification regarding Release of Notice of 38th Annual General Meeting Ad in Mumbai Lakshdeep, Mumbai Edition (Marathi) released on August 12, 2023.

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we had published advertisement of Notice of 38th Annual General Meeting of the Company **before dispatch** of Annual Report for the Financial year 2022-23 in the following newspapers:

1. Business Standard, Mumbai Edition (English) released on August 11, 2023.
2. Mumbai Lakshdeep, Mumbai Edition (Marathi) released on August 12, 2023.

The content published in Mumbai Lakshdeep, Mumbai Edition (Marathi), due to publication error mentioned that the AGM will be held through VC/ OAVM, however, kindly take note that the meeting will be a physical meeting & will be held on Tuesday, 26th September, 2023. To correct the error, the publication has re-published the ad in Mumbai Lakshdeep, Mumbai Edition (Marathi) released on August 22, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

Divya Agarwal
Company Secretary & Compliance Officer
Encl: as above

