

**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

July 1, 2023

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

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. July 1, 2023 has considered, discussed and approved the following;

a) Subject to the approval of the shareholders, issue and allot upto 27,90,750 Equity Shares of face value Re.10/- per share at a price of Rs.40/- (including premium of Rs.30/-) for cash to Promoters and Non- Promoters on preferential basis in accordance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto.

b) To hold the Extra Ordinary General Meeting of the shareholders of the Company on August 01, 2023 at 03.00 PM through video conferencing ("VC")/Other Audio Visual Means ("OAVM").

c) Appointment of Mr. Pankaj Mehta, Partner M/s. A.K. Jain & Associates, Practising Company Secretaries to act as the scrutinizer.

The meeting commenced at 5.00 P.M. and concluded at 7.15 P.M.

This is for your kind information and records.

Thanking you,
Yours Faithfully

For AASTAMANGALAM FINANCE LTD

BHAVIKA JAIN
Director
DIN: 07704015

Encl: Details as per SEBI circular dated September 09, 2015 (Annexure 1)

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Annexure-1

The details as per SEBI circular dated September 09, 2015, are as follows:

Particulars	Information
A). Type of Securities proposed to be issued (viz. Equity Shares, Convertibles etc.)	Equity Shares of face value Rs. 10/- per share.
B) Type of Issuance (further public Preferential Allotment offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment
C) Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	27,90,750 Equity shares of face value Rs. 10/- each
D) Issue Price	Issue at price of Rs. 40/-per share (including premium of Rs. 30/- per share).
E) Names of the Investors:	
Name of the Investor	Category
DARSHA LODHA	Non-Promoter
DARSHAN LODHA	Non-Promoter
DULICHAND LODHA	Non-Promoter
NARPATCHAND LODHA	Non-Promoter
DARSHAN LUNAWAT M	Non-Promoter
MADANLAL JAIN	Non-Promoter
MANOJ KUMAR LUNAWAT	Non-Promoter
RAHUL LUNAWAT	Non-Promoter
ROHIT LUNAWAT	Non-Promoter
SASHIKALA LUNAWAT	Non-Promoter
GUNVANTHI TATIA	Non-Promoter
BHAVIKA M JAIN	Promoter
KHUSHBU MOHAN KUMAR JAIN	Promoter
F) Tenure/ Conversion	Not Applicable