

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

08/07/2023

To
The Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Notice of the Extra Ordinary General Meeting

We hereby enclose the notice of the Extra Ordinary General Meeting scheduled to be held on 01.08.2023. We would also like to state that the Register of members and share transfer of the company will remain closed from 26.07.2023 to 01.08.2023.

The details of e-voting and cut-off date are given below

| | |
|--|------------|
| Cut-off date for determining eligibility for the remote e-voting & voting at the EGM | 25.07.2023 |
| e-Voting start date and time | 28.07.2023 |
| e-Voting end date and time | 31.07.2023 |

We request you to take note of the same.

Thanking You
Yours Faithfully

For **AASTAMANGALAM FINANCE LIMITED**

BHAVIKA M JAIN
Director
DIN: 07704015