

Date: 31st January, 2025

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Script Code-530109 ISIN No: INE069B01023

Sub.: Intimation on closure of the issue period of the rights issue of Anupam Finserv Limited (the "Company")

Dear Sirs/Madam,

This is to inform that the Board of Directors of the Company at their meeting held on December 19, 2024, approved the terms of the issuance of equity shares of the Company of face value of ₹1 each by way of rights issue for an amount aggregating up to ₹ 2,023.66 Lakhs ("Issue"), in accordance with the Companies Act, 2013 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

In view thereof, please note that the Issue opened on Monday, January 13, 2025 at 9.00 a.m. IST and closed today i.e. Friday, January 31, 2025 at 5.00 p.m. IST.

You are kindly requested to kindly take the same on records.

For ANUPAM FINSERV LIMITED

SHEETAL
VEER
DEDHIA
Date: 2025.01.31
17:08:53 +05'30'

Sheetal Dedhia
Company Secretary