

December 12, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai — 400 001

**Script Code-530109**  
**ISIN No: INE069B01023**

Dear Sir/Madam,

**Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the date of meeting of Board of Directors of the Company.**

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") held on May 30, 2024, wherein the raising of funds by way of issue of equity shares of face value of Rs. 1/- each through Rights issue to the eligible equity shareholders of the Company was approved.

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on December 19, 2024 to inter-alia, consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price, rights issue size, rights entitlement ratio, the record date and timing of the Rights Issue.

We request you take the same on record.

Thanking you,

**For Anupam Finserv Limited**

PRAVIN  
NANJI GALA

Digitally signed by  
PRAVIN NANJI GALA  
Date: 2024.12.12  
15:50:02 +05'30'

**Pravin Gala**  
**Director**  
**DIN: 00786492**