

Date: 06<sup>th</sup> February, 2024

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

**Script Code-530109**  
**ISIN No: INE069BO1023**

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the meeting of Board of Directors is scheduled to be held on Monday, 12<sup>th</sup> February, 2024 to inter-alia, consider and approve the Standalone Un Audited Financial Results of the Company for the quarter ended on December 31, 2023.

For & on behalf of  
**Anupam Finserv Limited**

SHEETAL  
VEER DEDHIA

Digitally signed by  
SHEETAL VEER DEDHIA  
Date: 2024.02.06  
14:07:39 +05'30'

**Sheetal Dedhia**  
**Company Secretary**

Tuesday, 06<sup>th</sup> February, 2024