

CANOPY FINANCE LIMITED

CIN: L65910MH1981PLC380399

Registered Office: 2nd Floor, Satvant Villa, Aarey Road, Bhd Delux Zerox, Goregaon West, Mumbai-400104

Ph: 9867309169/022-67585876

Website: www.canopyfinance.org

Email Id: info@canopyfinance.org

Date: 16.02.2024

**To
The Dept of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip code: 539304**

**To
The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001,
Scrip code: 021114**

Sub. : Update on Scheme of Merger by Absorption of Canopy Finance Limited by Purple Finance Limited - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

We reference to the captioned subject, we would like to inform you that National Company Law Tribunal ("NCLT"), Mumbai Bench has approved the Scheme of Merger by Absorption of Canopy Finance Limited ("the Transferor Company"/"the Company") by Purple Finance Limited ("the Transferee Company") on 15th February, 2024.

The Company is awaiting for the Certified True Copy of NCLT Order.

The aforesaid is for your information and records

Yours faithfully,

For Canopy Finance Limited

Lalit Kumar Tapadia

Managing Director

DIN: 08117881