

ASIT C. MEHTA FINANCIAL SERVICES LTD.

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December 6, 2023

To,
The General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 530723

Dear Madam/Sir,

Sub.: Revision in Record date: Outcome of the Board Meeting held on December 01, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is with reference to the outcome of Board meeting dated 01.12.2023 submitted by us, in which we had mentioned that the record date for the purpose of determining the shareholders who will be eligible to apply for the rights issue of the company is Thursday, December 7, 2023 (Record Date).

We now wish to inform you that the record date for the said issue is revised to Friday, December 15, 2023, since there is a change in issue price from Rs. 151.44 per equity share (including a premium of Rs. 141.44 per equity share) to Rs. 137.45 per Equity Share (including a premium of Rs. 127.45 per Equity Share) calculated as per the provisions of Regulation 10(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

You are requested to kindly take the same on record.

Thanking you,

For ASIT C MEHTA FINANCIAL SERVICES LIMITED



DEENA A. MEHTA
DIRECTOR
DIN: 00168992

