

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. • Tel.: +91-22 61325757 / 28583333

Email id: investorgrievance@acmfsl.co.in / compliance@acm.co.in / accounts@nucleussservices.com

Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

Date: January 30, 2024

To,

The BSE Limited

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Ref: Scrip Code- 530723

Dear Sir / Madam,

Sub: Cancellation of the Board Meeting

In continuation of our notice of the Board Meeting dated 24th January, 2024 and pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that due to unavoidable circumstances the Board Meeting scheduled to be held today i.e. Tuesday, 30th January, 2024, stand cancelled.

Kindly take the note of the same.

Thanking you.

For Asit C. Mehta Financial Services Limited

Puspraj R. Pandey

Company Secretary & Compliance Officer

Place: Mumbai