



Explicit Finance Limited

305, Sohan Commercial Plaza, Opp. Shivsena Officee,
Vasai (E), Dist Palghar - 401210.

TEL. : 9320478152

CIN No. L6599 OMH 1994 PLC 076788

Website : www.explicitfinance.net

Email : explicit_finance@rediffmail.com

February 03, 2024

To,
The General Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 530571

Company Name: Explicit Finance Limited

Sub: Intimation of Board meeting scheduled to be held on Wednesday, February 14, 2024

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("Listing Regulations"), a meeting of Board of Directors of Explicit Finance Limited, is scheduled to be held on Wednesday, February 14, 2024 at Office No. 305, Sohan Plaza, Vasai (East), to inter- alia discuss and resolve upon following matters:

- 1) To consider and approve the un-audited financial results of the Company for the quarter and nine months ended December 31,2023.
- 2) To appoint Mr. Vishal N. Manseta, Practicing Company Secretary as secretarial auditor for FY 2023-24.
- 3) To appoint Mr. Vishal N. Manseta, Practicing Company Secretary to conduct compliance audit for FY 2023-24.
- 4) Any other item with permission of chair

This is for your information and record.

Thanking you.

Regards,

Rajesh Nanda

Director

DIN : 06399927