

ANERI FINCAP LIMITED

(Formerly known as Farry Industries Limited)

CIN: L65910MH1990PLC295982

Non-Banking Finance Company

RBI Reg. No. N.13.00906

Regd. Office: Unit No.310, B2B Centre Co-operative premises

Society Ltd., Kanchpada, off Link road, Malad West, Mumbai Maharashtra-400064 India.

Email ID: farryind@gmail.com | website: www.anerifincap.com | Contact No.: 022 62361104

Date: 03/11/2023

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

BSE Scrip Code: 531252

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th November, 2023, at the Registered Office of the Company, inter alia to transact the following matters:

- a. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.
- b. To consider and approve the Limited Review Report on the Financial Results for the quarter and half year ended September 30, 2023.
- c. Any other matter with the permission of Chairperson.

Request you to kindly take the same on records and oblige.

Thanking you.

For Aneri Fincap Limited



Leena Kavassery
Managing Director
Din: 07532213