

ANERI FINCAP LIMITED

(Formerly known as Farry Industries Limited)

CIN: L65910MH1990PLC295982

Non-Banking Finance Company

RBI Reg. No. N. 13. 00906

Reg. Office.: Unit No. 310, B2B Centre Co-operative premises Society Ltd., Kanchpada, off
Link road, Malad West, Mumbai - 400064

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

Date: 6th February, 2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code No.: 531252

Sub: Intimation of Board Meeting for approval of un-audited financial results for the quarter and nine months ended 31st December, 2023.

Dear Sir,

With reference to the captioned subject, notice is hereby given under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors of Aneri Fincap Limited ('the Company') will be held on Tuesday, 13th February, 2024 at 2.00 p.m to consider and approve un-audited financial results for the quarter and nine months ended 31st December, 2023.

Further, pursuant to the Company's code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in securities of the Company is closed for the Directors and other employees covered under the code from 1st January, 2024 until 48 hours from the announcement of un-audited financial results for the quarter and nine months ended 31st December, 2023.

Thanking you,

Yours faithfully,

For Aneri Fincap Limited




Leena Kavassery
Managing Director and CFO
DIN.: 07532213