

**AASTAMANGALAM FINANCE LIMITED
(Formerly UPASANA FINANCE LIMITED)**

CIN: L65191TN1985PLC011503

Regd off: No.51 Hunters Road, Choolai, Chennai 600112

E-mail: upasana_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

To,
The BSE Limited, Floor 25,
P.J. Tower, Dalal Street,
Mumbai 400001

Date: January 25, 2023

Dear Sir/Madam,

Subject: Intimation for postponement of Extra-Ordinary General Meeting proposed to be held on February 17, 2023

Ref: Board Meeting Outcome dated January 18, 2023

With reference to our communication vide Board Meeting Outcome dated January 18, 2023, we wish to inform that due to technical issues/administrative reasons, the Company is unable to hold its Extra-Ordinary General Meeting (EGM) which was scheduled to be held on February 17, 2023.

Accordingly, the EGM is postponed and rescheduled to Monday, February 27, 2023

Kindly acknowledge the receipt and take the same on record.

Thanking You,
For Aastamangalam Finance Ltd

S. Gokul Raja
Company Secretary