

SOM DATT FINANCE CORPORATION LTD.

CIN :L65921DL1993PLC377542

Date: 28/06/2023

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Fort MUMBAI - 400 001.

Scrip Code: 511571

Subject: Intimation of Annual General Meeting and Book Closure and other relevant information

Respected Sir(s) / Madam,

This is further to inform that the 30th Annual General Meeting of Members of the Company ('AGM') is scheduled to be held on Friday, 21st July, 2023 at 12:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 15th July, 2023 to Friday 21st July, 2023 (both days inclusive) for the purpose of AGM.

The Company has fixed Friday, 14th July, 2023 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM. The remote e-voting period commences on 18th July, 2023 (09.00 a.m. IST) and ends on 20th July, 2023 (05.00 p.m. IST).

Kindly take this into your Record

Yours Faithfully

For **Som Datt Finance Corporation Limited**

Simran Malhotra

Company Secretary and Compliance Officer