

Date: 07th February, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Script Code-530109
ISIN No: INE069BO1023

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the meeting of Board of Directors is scheduled to be held on Tuesday, 14th February, 2023 to inter-alia, consider and approve the Standalone Un Audited Financial Results of the Company for the quarter and period ended December 31, 2022.

For & on behalf of
Anupam Finserv Limited

PRAVIN
NANJI GALA

Digitally signed by
PRAVIN NANJI GALA
Date: 2023.02.07
11:01:16 +05'30'

Pravin Gala
Director

Mumbai, 07th February, 2023