

Date: 10th December, 2021

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

Script Code-530109
ISIN No: INE069BO1015

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 Wednesday, 22nd December, 2021 to inter-alia, consider and approve the following business items:

1. To Issue Bonus Shares
2. To Increase Authorised Share Capital of the Company
3. To Alter the Capital Clause in the Memorandum of Association of the Company
4. To seek approval of the members of the Company for the aforesaid business items
5. To consider other business items, if any.

For & on behalf of
Anupam Finserv Limited


Pravin Gala
Director



Mumbai, 10th December, 2021