

Date: 23<sup>rd</sup> May, 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, 30<sup>th</sup> May, 2023 to inter-alia, consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended on March 31, 2023 among other business items.

For & on behalf of  
**Anupam Finserv Limited**

PRAVIN  
NANJI GALA

Digitally signed by  
PRAVIN NANJI GALA  
Date: 2023.05.23  
12:49:11 +05'30'

**Pravin Gala**  
**Director**

Mumbai, 23<sup>rd</sup> May, 2023