

Date: 19th February, 2022

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

Script Code-530109
ISIN No: INE069B01023

Sub: Outcome of Board Meeting held on 19th February, 2022, regarding allotment of Bonus Equity Shares

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today, the 19th February, 2022, has inter alia, approved allotment of Bonus Equity Shares of Re. 1/- each in the ratio 1:10 i.e. (Bonus issue of 1 (One) Equity Share of Re. 1/- each for every 10 (Ten) Equity Shares of the Company of Re. 1/- held by the members as on the record date i.e 18th February, 2022.

We would also like to inform you that the fractional bonus equity will be allotted in dematerialised form to trustee namely Ms. Sheetal Dedhia, Company Secretary of the Company, who shall hold the equity shares in trust for the benefit of those members who are entitled for fractional shares and will dispose of such shares as soon as possible and the amount realized on such disposal, net of expenses, if any, shall be distributed amongst such shareholders.

Kindly take the same on record and oblige.

FOR ANUPAM FINSERV LIMITED

Sheetal Dedhia

SHEETAL DEDHIA
COMPANY SECRETARY



Mumbai, 19th February, 2022