

Date: 22nd December, 2021

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

Script Code-530109
ISIN No: INE069B01023

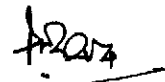
Sub: Outcome of Board Meeting held on 22nd December, 2021, regarding issue of Bonus Equity Shares

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 22nd December, 2021, has inter alia, approved and recommended issue 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 subject to all the necessary approvals. The record date will be declared in due course.

Kindly take the same on record and oblige.

FOR ANUPAM FINSERV LIMITED



PRAVIN GALA
DIRECTOR
DIN: 00786492



Mumbai, 22nd December, 2021