

May 30, 2024

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

**Script Code: 530109**  
**Script ID: ANUPAM**  
**ISIN: INE069B01023**

Dear Sir / Madam,

**Sub.: Outcome of Meeting of the Board Meeting held today i.e. May 30, 2024, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Further to our notice dated May 24, 2024, for intimation of the meeting of the Board of Directors of the Company, in accordance with the provisions of Regulation 30 of the SEBI (LODR) Regulations 2015, please be informed that the Board of Directors of the Company at its meeting held on May 30, 2024 at the Registered Office of the Company, has, inter alia, considered and approved the following business:

1. Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.
2. Raising of funds through issuance and allotment of equity shares of face value of Re. 1/- each ("**Equity Shares**") for up to an aggregate amount of up to Rs. 4990.00 Lakhs (Rupees Four Thousand Nine Hundred Ninety Lakhs only), on Rights basis on such terms (as decided by the Board of Directors or a duly constituted committee of the Board of Directors at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/statutory approvals, in accordance with the provisions of Section 62(1)(a) of the Companies Act, 2013 and the rules made thereunder and the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and SEBI LODR Regulations, 2015 ("**Rights Issue**").
3. Increase in Authorized Capital of the Company from existing Rs. 12,00,00,000 (Rupees Twelve Crore only) divided into 12,00,00,000 Equity Shares of Re. 1/- each to upto Rs. 36,00,00,000 (Rupees Thirty Six Crore Only) approximately

divided into 36,00,00,000 Equity Shares of Re. 1/- each consequently, leading to an alteration in Capital clause of Memorandum of Association of the Company subject to obtaining the approval of the shareholders of the Company and any other regulatory/statutory approvals.

4. The Board has decided to constitute Rights Issue Committee to proceed with the Rights Issue and inter-alia, decide the other terms and conditions of the Rights Issue, including deciding on the Record date, determining the rights Issue price, rights entitlement ratio, appointment of intermediaries and other related matters.

The Board Meeting Commenced at 11.00 a.m. on May 30, 2024 and concluded at 01.00 p.m. on May 30, 2024.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015 and you are requested to kindly take the above information on record.

Thanking you.

Yours faithfully

For **Anupam Finserv Limited**

**Pravin Gala**

**Director**

**DIN: 00786492**