

AFIPL_BSE/68/2023-24

02 February, 2024

To
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting held today, i.e. on 02 February, 2024 and disclosure made under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 02 February, 2024, inter alia, has approved the following:

Issuance of Listed, Secured, Rated, Redeemable Non-Convertible Debentures:

The Board has approved issuance of upto 500 (Five Hundred only) Listed, Secured, Rated, Redeemable, Non-Convertible Debentures (NCDs) of Rs. 1,00,000/- (Rupees One Lakh) each, aggregating up to Rs. 5,00,00,000/- (Rupees Five Crores only) on private placement basis in one or more tranches. The issue will start from Thursday, 15th February, 2024 and ends on Thursday, 14th March, 2024.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For Achiivers Finance India (P) Ltd

Achiivers Finance India (P) Ltd

Poushali Ghosh

Company Secretary

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Company Secretary