

AFIL_BSE/08/2025-26

15 May 2025

To
The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

Sub: Intimation of Board Meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 24 May, 2025 at 02:00 P.M. at the Registered Office of the Company at 32/A, Diamond Harbour Road, Sakherbazar, Kolkata- 700008, to consider the following businesses:

1. Adoption of audited Financial Results of the Company for the year ended 31st March, 2025; and
2. Issuance of listed, secured, rated, redeemable Non-Convertible Debentures on private placement basis.

This is for your information and record please.

Thanking you,

Yours sincerely,
For **Achievers Finance India LmtD**

For **Achievers Finance India LmtD**

Poushali Ghosh
Company Secretary

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Company Secretary

ACHIEVERS FINANCE INDIA LMTD

Formerly known as Achievers Finance India (P) Ltd

Registered Office : 32/A, Diamond Harbour Road, Sakherbazar, Kolkata - 700 008

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RBI Reg. No.: B-05.04264/ CIN - U51909WB1996PLC082118