

AFIL\_BSE/20/2025-26

11 July 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, 02 August, 2025 at the Registered Office of the Company at 32/A, Diamond Harbour Road, Sakherbazar, Kolkata- 700008, to consider the following businesses:

1. Adoption of Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025; and
2. Allotment 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**

Poushali Ghosh  
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