

AFIL\_BSE/34/2025-26

28<sup>th</sup> August, 2025

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 28 August, 2025 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. 28 August, 2025, inter alia, has approved the following:

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

The Board has approved issuance of upto 350 (Three Hundred Fifty only) Listed, Secured, Rated, Redeemable, Non-Convertible Debentures (NCDs) of Rs. 1,00,000/- (Rupees One Lakh) each, aggregating up to Rs. 3,50,00,000/- (Rupees Three Crores Fifty Lakhs only) on private placement basis during this current tranche. Proposed date of commencement of the issue is 09<sup>th</sup> day of September, 2025.

Kindly take this information on your record.

Thanking you,

Yours sincerely,  
For Achievers Finance India Lmtd

For Achievers Finance India Lmtd

*Poushali Ghosh*  
Company Secretary

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Poushali Ghosh  
Company Secretary

**ACHIEVERS FINANCE INDIA LMTD**

Formerly known as Achievers Finance India (P) Ltd

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