

AFIL\_BSE/51/2025-26

04 November, 2025

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

**Sub: Intimation of Board Meeting pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part B of Schedule III of the Listing Regulations**

Dear Sir/ Madam,

In continuation to our earlier intimation to the stock exchange dated 30 October, 2025, we further wish to inform that the Board of Directors of the Company in their meeting scheduled to be held on Monday, 10 November, 2025 at the Registered Office of the Company at 32/A, Diamond Harbour Road, Sakherbazar, Kolkata- 700008, will also consider the following businesses:

1. Appointment of a Non-Executive Director in the Board; and
2. Allotment of Equity shares upon conversion of compulsorily convertible debt into Equity

This is for your information and record please.

Thanking you,

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

For **Achievers Finance India Lmttd**

*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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