

AFIL\_BSE/61/2025-26

28<sup>th</sup> November, 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 November, 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 November, 2025, inter alia, has approved the following:

At a meeting of the Board of Directors of the Company held today, i.e., on 28 November, 2025, the Board of Directors has inter alia considered and approved the following item:

1. The Board approved issuance of upto 1000 (One Thousand only) Listed, Secured, Rated, Redeemable, Non-Convertible Debentures ("NCD") aggregating to Rs. 10,00,00,000/- (Rupees Ten Crores only) on private placement basis.

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