

AFIL_BSE/76/2025-26

27 January, 2026

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy 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, 14 February, 2026 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 31st December, 2025 and
2. To consider the proposal of raising funds through issuance of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures on private placement basis.

This is for your information and record please.

Thanking you,

Yours sincerely,
For Achievers Finance India Limited
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

CC 033 - 6606 3000 | TF 1800 572 7102 | F 033 6606 3041

E gold@achieversind.com | W www.achieversfinance.com

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