

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494

August 27, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
(Scrip Code: 511571)

Sub: Intimation of Newspaper Advertisements for the 31st Annual General Meeting and Request for KYC Update.

Dear Sir/Madam,

In accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the newspaper advertisements related to the 31st Annual General Meeting (AGM) of Som Datt Finance Corporation Ltd.

The AGM is scheduled to be held on Wednesday, September 25, 2024, at 12:00 Noon IST, and will be conducted through Video Conferencing (VC) and Other Audio-Visual Means (OAVM). The Notice of the AGM, which includes detailed information about the meeting and remote e-voting, will be sent electronically to all shareholders.

The advertisements were published in:

- a) Financial Express (English) on Tuesday, August 27, 2024
- b) Nava Telangana (Telugu) on Tuesday, August 27, 2024

We also request all shareholders to update their KYC (Know Your Customer) information with the Company if it has not been updated.

Kindly take the enclosed documents on record.

Thank you.

For Som Datt Finance Corporation Ltd.

Yours sincerely,

Neha Agarwal

Company Secretary & Compliance Officer

