

SOM DATT FINANCE CORPORATION LTD

CIN: L65921TS1993PLC188494.

February 07, 2025

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai – 400001

(Scrip Code: 511571)

Sub.: Intimation of Meeting of Board of Directors of the Company.

Dear Sir / Ma'am,

Notice is hereby given that pursuant to Regulations 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 14, 2025, *inter alia***, to consider the following business:

1. Approval of Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2024, along with Limited Review Report thereon by Statutory Auditors.
2. Any other matter with the permission of the Chairman.

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives of the company has already been closed from January 01, 2025, and will remain closed till 48 hours after the aforesaid results made public.

Kindly take the same on record.

Thanking You

For **Som Datt Finance Corporation Limited**

Neha Agarwal

Company Secretary & Compliance Officer