SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494

May 09, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai — 400001
(Scrip Code: **511571**)

Subject: Outcome of Postal Ballot and Intimation pursuant to Regulation 30 and 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular").

We wish to inform you that the shareholders of the Company, by way of Postal Ballot on May 08, 2025, through remote e-voting held from Wednesday, April 09, 2025, at 9:00 AM (IST) and ending on Thursday, May 08, 2025, at 5:00 PM (IST). The results of the Postal Ballot were declared on Friday, May 09, 2025 have passed the following resolutions: -

Sr. No	Business	Resolution
1	Alteration of the articles of association of the Company	Special Resolution
2	Increasing the borrowing limits of the Company under section 180(1)(c) of Companies Act, 2013 upto INR 50,00,00,000/- (Fifty Crores only)	Special Resolution
3	Increasing the limits under section 180(1)(a) of the Companies Act, 2013 for securitization/direct assignment, creation of charges, pledge, mortgages, hypothecation on the immovable and movable properties of the Company upto INR 50,00,00,000/- (fifty crores only)	Special Resolution

The details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as Annexure for amendments to the Articles of Association of the Company ("AoA").

You are requested to kindly take the same on your record.

Thanking You
For **Som Datt Finance Corporation Limited**

Neha Agarwal
Digitally signed by Neha Agarwal
Date: 2025.05.09 18:18:19 +05'30'

Neha Agarwal
Company Secretary & Compliance Officer

Encl: As above

Annexure A

The details as required under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are as follows:

Brief Details with respect to amendments in **Articles of Association**:

Sr. No	Particular	Brief Details
1.	Amendment of AOA by inserting new Article 35A in the existing AOA.	"35A. Further Issue of Share Capital: Where it is proposed to increase the subscribed capital of the Company at any time, by the issue of new shares, the Company is empowered to issue further shares or any other financial instruments, including but not limited to rights issues, further public offers, preferential issues, private placements, sweat equity shares, employee stock option plans, qualified institutional placements, global depository receipts, shares issued for a consideration other than cash, shares with differential rights, and any other instruments permitted under the Companies Act, 2013, subject to the necessary approvals and compliance with the relevant regulations and provisions prevailing at that time."