

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494

June 03, 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 Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, June 09, 2025**, inter alia, to consider and approve the following business:

1. Approval of the Letter of Offer and other related documents and matters incidental thereto.

This business is in furtherance to our disclosure on the outcome of the meeting of the Board of Directors of the Company held on May 28, 2025, wherein the Board approved the terms of Rights Issue, in accordance with the provisions of the Companies Act, 2013, as amended and the rules made thereunder; the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended; the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws

2. Any other matter with the permission of the Chair.

Kindly take the same on record.

Thanking you,

For Som Datt Finance Corporation Limited

Neha Agarwal

Company Secretary & Compliance Officer