

Date: 02/05/2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001.

**Sub : Prior Intimation of Board Meeting**  
**Scrip Code : 511756**

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on ***Friday, the 9<sup>th</sup> day of May, 2025***, inter alia

1. To consider and approve audited financial results for the Quarter/Year ended 31-03-2025.
2. To take on record the Audit report of the Statutory Auditor for the Year ended 31-03-2025.
3. To take note of the Internal Audit Report as on 31-03-2025.
4. To take on record:
  - a) The Notice of Disclosure of Interest in Form MBP-1
  - b) The Declaration from Directors in Form Dir-8
  - c) the Reconciliation of Share Capital Audit report for the Year ended 31-03-2025 certified by Practicing Company Secretary.
  - d) the shareholding pattern as on 31-03-2025 submitted to BSE.

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

Further as intimated vide our letter dated 27<sup>th</sup> March, 2025 the "Trading Window" for trading in the shares of the Company which has been closed from 01st April, 2025 and shall remain closed till 48 hours after the declaration of Audited Financial Statement for the Quarter/Year ended 31st March, 2025.

We request you to kindly take the above information on your records.

This is for your information.

Thanking you,

Yours faithfully,

**For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED**

**CHITRA SIVARAMAKRISHNAN**  
**WHOLETIME DIRECTOR**  
**DIN: 00292725**