

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Pantomath Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072,
Maharashtra, INDIA Tel.: 022 - 61325757 / 28583333 • Email Id: investorgrievance@acmfsl.co.in
Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

May 06, 2025

To
BSE Limited,
Corporate Listing Department
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

Madam/ Sir,

Scrip Code: 530723

Subject: Intimation of Board Meeting.

We wish to inform you that pursuant of Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 17, 2025**, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2025.

Kindly take the same on your record.

Thanking You,

For Asit C. Mehta Financial Services Limited

Puspraj R. Pandey
Company Secretary & Compliance Officer
ICSI Mem. No.: A38542

Place: Mumbai

