

UPASANA FINANCE LIMITED

Regd Off: Sapna Trade Centre, 10th Floor,
10B/2 No. 109, P.H Road, Chennai – 600 084

CIN: L65191TN1985PLC011503

Email ID: upasana_shares@yahoo.com

SCRIP Code: 511764, ISIN: INE819K01014

Mob No.7305319733

September 6, 2021

To
The Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Annual Report of 36th Annual General Meeting of the Company
Ref: Annual General Meeting scheduled on 30.09.2021

Pursuant to Regulation 34 of SEBI (LODR) Regulations 2015, enclosed is 36th Annual Report for the year ended March 31, 2021 along with the Notice of the Annual General Meeting to be held on Thursday the 30th day of September 2021 at 3.30 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Also note that the Register of members and share transfer of the company will remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of 36th AGM.

The company has engaged Central Depository Services (India) Limited ("CDSL") for providing E-Voting services and VC/OAVM facility for this AGM. Details of e-voting are as follows:

Cut-off date for determining eligibility for the remote e-voting & voting at the AGM	September 23 rd , 2021
e-Voting start date and time	September 26, 2021 at 9.00 A.M
e-Voting end date and time	September 29, 2021 at 5.00 P.M

We request you to take note of the same.

Thanking You
Yours Faithfully

For **UPASANA FINANCE LIMITED**

7. Bhavika Jain
BHAVIKA M JAIN
Director
DIN: 07704015

