

**AASTAMANGALAM FINANCE LIMITED**

(Formerly UPASANA FINANCE LIMITED)

CIN: L65191TN1985PLC011503

Regd off: No.51 Hunters Road, Choolai, Chennai 600112

E-mail: [upasana\\_shares@yahoo.com](mailto:upasana_shares@yahoo.com)

Scrip Code: 511764, ISIN: INE819K01014

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08/11/2025

To  
BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Sub:** Intimation of Board Meeting

**Ref:** Regulation 29 of SEBI (LODR) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 14.11.2025 at the Registered Office of the Company to consider the unaudited financial results for the quarter ended 30.09.2025 along with other business.

Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully

For **AASTAMANGALAM FINANCE LIMITED**

BHAVIKA M JAIN  
Director  
DIN: 07704015