

Date: 19th December, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Script Code-530109
ISIN No: INE069B01023

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the meeting of Board of Directors is scheduled to be held on Friday 26th December, 2025 to inter-alia, consider and approve the proposal of fund raising and any other business with the permission of the Chairman.

For Anupam Finserv Limited

Pravin Gala
Director
DIN: 00786492

Mumbai, 19th December, 2025