

SOM DATT FINANCE CORPORATION LTD.

CIN: L65921TS1993PLC188494

May 22, 2025

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai – 400001

(Scrip Code: 511571)

Sub.: Intimation of Meeting of Board of Directors of the Company.

Dear Sir / Ma'am,

Notice is hereby given that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 28, 2025, inter alia, to consider and approve the following business:

1. The Audited Financial Results of the Company for the quarter and year ended March 31, 2025.
2. Increase in the Authorized Share Capital of the Company.
3. The terms and conditions related to the proposed issue of Equity Shares on a rights basis, including but not limited to the issue price, payment mechanism, issue size, rights entitlement ratio, record date, and the timing of the rights issue.

This business is in furtherance to our disclosure on the outcome of the meeting of the Board of Directors of the Company held on November 5, 2024, wherein the Board approved raising of funds by the issue of equity shares of face value of Rs 10 each of the Company by way of a rights issue for an amount below Rs 50 crores, in accordance with the provisions of the Companies Act, 2013, as amended and the rules made thereunder; the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended; the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws

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

Further, as per the Company's code of conduct to regulate, monitor, and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives has already been closed from **April 01, 2025** and will remain closed till 48 hours after the results are made public.

Kindly take the same on record.

Thanking you,

For Som Datt Finance Corporation Limited

Neha Agarwal

Company Secretary & Compliance Officer