



## MORARKA FINANCE LIMITED

Regd Off : 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021, Tel.: 22832468, 22042945 Fax : 22047288  
[www.morarkafinance.in](http://www.morarkafinance.in), [investors@morarkafinance.in](mailto:investors@morarkafinance.in)  
CIN : L67120MH1985PLC035632

REF: MFL/2023-24/80

August 22, 2023

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code - 511549**

**Sub: Clarification regarding Release of Notice of 38<sup>th</sup> Annual General Meeting Ad in Mumbai Lakshdeep, Mumbai Edition (Marathi) released on August 12, 2023.**

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we had published advertisement of Notice of 38<sup>th</sup> Annual General Meeting of the Company **before dispatch** of Annual Report for the Financial year 2022-23 in the following newspapers:

1. Business Standard, Mumbai Edition (English) released on August 11, 2023.
2. Mumbai Lakshdeep, Mumbai Edition (Marathi) released on August 12, 2023.

**The content published in Mumbai Lakshdeep, Mumbai Edition (Marathi), due to publication error mentioned that the AGM will be held through VC/ OAVM, however, kindly take note that the meeting will be a physical meeting & will be held on Tuesday, 26<sup>th</sup> September, 2023. To correct the error, the publication has re-published the ad in Mumbai Lakshdeep, Mumbai Edition (Marathi) released on August 22, 2023.**

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**Divya Agarwal**  
**Company Secretary & Compliance Officer**  
Encl: as above

