

December 29, 2025

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.

**Scrip Code: 530109**  
**Script ID: ANUPAM**  
**ISIN: INE069B01023**

Dear Sir / Madam,

**Sub.: Revised Outcome of Meeting of the Board Meeting held on December 26, 2025**

Further to our outcome dated 26<sup>th</sup> December, 2025, wherein we inadvertently have missed to add the words "Greenshoe option upto another 3 Crores" in the current issue tranche. Please find attached the updated terms of issue with the addition of the above words.

The Board Meeting Commenced at 12.30 p.m. on December 26, 2025 and concluded at 01:30 p.m. on December 26, 2025.

Thanking you.

For **Anupam Finserv Limited**

PRAVIN  
NANJI GALA

Digitally signed by  
PRAVIN NANJI GALA  
Date: 2025.12.29  
11:49:56 +05'30'

**Pravin Gala**  
**Director**  
**DIN: 00786492**

**Annexure Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoDP/CIR/2023/123 dated July 13, 2023.**

| SN | Particulars   | Remarks  |
|----|---|--|
| 1  | Type of the Instrument  | Secured, Unlisted, Unrated, Redeemable, Fully Paid Non-Convertible Debentures  |
| 2  | Whether proposed to be Listed   | No   |
| 3  | Total Issue Size  | Upto 10 Crores (Rupees Ten Crores) in one or more tranches.  |
| 4  | Issue Size for 1 <sup>st</sup> Tranche  | Rs. 3 Crores (Rupees Three Crores) with Greenshoe Option upto Rs. 3 Crores (Upto Three Crores)   |
| 5  | Date of Allotment   | NA   |
| 6  | Face Value of the Instrument  | Rs. 100,000/-  |
| 7  | Tenure of the Instrument  | 24 months from date of allotment   |
| 8  | Coupon/interest offered   | 12% per annum  |
| 9  | Coupon Type   | Fixed  |
| 10 | Schedule of payment of coupon/interest  | Payable Quarterly  |
| 11 | Details of Redemption/ Redemption Schedule  | 30% redemption on completion of 13 months from date of allotment<br>30% redemption on completion of 19 months from date of allotment<br>Balance 40% redemption on completion of tenure   |
| 12 | Special right/interest/privileges attached to the instrument and changes thereof  | In case of early redemption of the Debentures after 12 months, on any date before than the Final Redemption Date (other than due to Event of Default), the Issuer shall pay the Early Redemption Amount. The Issuer shall give the Debenture Trustee and the Debenture Holders a written notice at least 30 (Thirty) days prior to the date of early redemption. |
| 13 | Delay in payment of interest /principal amount for a period of more than three months from the due date or default in payment of interest/ principal.   | Company shall pay coupon on the NCDs at a rate of 2% (two percent) over and above the applicable coupon Rate for any delay in payment of interest / principal amount of the NCDs for the period until such event of default is cured to the satisfaction of the Debenture Trustee (acting on the instructions of the Debenture-holders).                         |
| 14 | Charge/security created   | First and Exclusive Charge over the Receivables of the Company in favour of Debenture Trustee  |
| 15 | Details of any letter or Comments regarding payment/nonpayment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any; | NA   |
| 16 | Any cancellation or termination of proposal for issuance of securities including reasons thereof  | NA   |