

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 26th 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 st 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 30% redemption on completion of 19 months from date of allotment 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