

December 30, 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.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

In furtherance to our intimation letter dated December 26, 2025, relating to raising funds by the issue of Non-Convertible Debentures ("NCDs") on Private Placement basis and in accordance with Regulation 30 of SEBI LODR Regulations, we wish to inform you that the Board of Directors of the Company by circulation today, i.e. Tuesday, December 30, 2025, has inter-alia, considered and approved the allotment of 392 Secured, Unlisted, Unrated, Redeemable, Fully Paid Non-Convertible Debentures, of face value of Rs. 1,00,000/- each at an issue price of Rs. 1,00,000/- each aggregating to INR 3,92,00,000 (Rupees Three Crores Ninety Two Lakhs Only) on Private Placement basis in terms of Private placement cum application letter.

Thanking you.

For **Anupam Finserv Limited**

Pravin Gala
Director
DIN: 00786492

