

ASIT C. MEHTA FINANCIAL SERVICES LTD.

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April 19, 2023

The General Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Madam / Sir,

Scrip Code: 530723

Sub.: Outcome of the Board meeting held on April 19, 2023.

This intimation is given pursuant to Regulation 30 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our intimation dated April 16, 2023.

The Board of Directors of the Company ('Board') at its meeting held earlier today, i.e., April 19, 2023, has considered and approved the proposal for raising of funds by issuance of equity shares through rights issue to eligible equity shareholders of the Company (to be determined and informed subsequently), subject to requisite statutory approval(s).

Kindly note the information related to the proposed right issue, including but not limiting to the issue size, issue price, rights entitlement ratio, record date, timing and other material matters shall be determined and informed in due course.

We further inform that the Board Meeting commenced at 11:00 am and concluded at 11:30 am

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **Asit C. Mehta Financial Services Limited**


Khushboo Hanswal

Company Secretary & Compliance Officer

