

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Pantomath Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072,
Maharashtra, INDIA Tel.: 022 - 61325757 / 28583333 • Email Id: investorgrievance@acmfsl.co.in,
Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

May 23, 2025

To,
BSE Limited
Corporate Listing Department
P. J. Towers, Dalal Street,
Fort. Mumbai – 400 001

Scrip Code: 530723

Madam/ Sir,

Sub.: Outcome of the Board Meeting.

In continuation of our notice of the Board Meeting dated May 15, 2025 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that the Board of Directors at its meeting held today, May 23, 2025, has inter-alia considered and approved the **Audited Standalone and Consolidated Financial Results along with the Statutory Auditors' Report for the quarter and financial year ended March 31, 2025** - Enclosed herewith the copy of the approved Audited Financial Results along with Auditors' Report thereon with an unmodified opinion, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

The Board meeting commenced at 05.00 p.m. and concluded at 05.45 p.m.

This is for your information and records.

Thanking you,

For Asit C. Mehta Financial Services Limited



Puspraj R. Pandey
Company Secretary & Compliance Officer

Place: Mumbai
Enclosed: As above