

AFIPL_BSE/21/2023-24

20 June, 2023

To
The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

Sub.: Outcome of Board Meeting

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of Achiivers Finance India (P)Ltd (the "Company") held today on Tuesday, 20 June, 2023 at the Registered Office of the Company at 32/A, Diamond Harbour Road, Sakherbazar, Kolkata-700008, to approve issuance of upto 7,50,000 (seven lakhs fifty thousand only) equity shares of Rs. 10/- each, aggregating to Rs. 75,00,000/- (Rupees Seventy-Five Lakhs only) on right basis to the existing shareholders of the Company. The offer period will remain open from 24 June, 2023 to 30 June, 2023.

Kindly take this on your record.

Thanking you,

Yours sincerely,
For **Achiivers Finance India (P) Ltd**

Achiivers Finance India (P) Ltd

Poushali Ghosh
Company Secretary

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Company Secretary