

AFIPL_BSE/42/2023-24

16 September, 2023

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

Sub: Outcome of Board Meeting Held on 16 September, 2023

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 Saturday, 16 September, 2023 at the Registered Office of the Company at 32/A, Diamond Harbour Road, Sakherbazar, Kolkata-700008, to consider and approve issuance of upto 3,38,418 (Three Lakhs Thirty-Eight Thousand Four Hundred Eighteen) equity shares of Rs. 10/- each, aggregating to Rs. 33,84,180/- (Rupees Thirty-Three Lakhs Eighty-Four Thousand One Hundred Eighty only) on right basis to the existing shareholders of the Company whose names appeared in the Register of Member on 15 September, 2023 in the ratio of 1:17. The offer period will remain open from 19 September, 2023 to 25 September, 2023.

Kindly take the above information 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