



AFIPL_BSE/80/2023-24

07 March, 2024

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

Sub: Outcome of Board Meeting Held on 07 March, 2024

Dear Sir/ Madam,

This is to inform you that the Board has decided at its meeting held on Thursday, 07th March, 2024 to defer the issuance of Right Issue as the Company received ROC approval on 02nd March, 2024 to convert the Company from Private to Public.

As per Rule 9A of the Companies (Prospectus and Allotment of Securities) Rules, 2014, every unlisted public company shall issue securities only in dematerialized form which will take certain time.

Therefore, the Board has decided to defer issuance of shares on right basis as of now and any further decision of the Board will be intimated accordingly.

We request you to kindly take the above information on your record.

Thanking you,

Yours' sincerely,
For Achievers Finance India LmtD
(Formerly known as Achievers Finance India (P) Ltd)

Achievers Finance India (P) Ltd

Director

Suman Chakraborty
Director
DIN: 02455554