

AFIPL_BSE/78/2023-24

04 March, 2024

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

Sub: Prior Intimation of Board Meeting for Consideration of Issuance of Right Shares

Dear Sir/ Madam,

Pursuant to Regulation 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Achiivers Finance India Private Limited (the "Company") will be held on Thursday, 07 March, 2024 at the Registered Office of the Company at 32/A, Diamond Harbour Road, Sakherbazar, Kolkata- 700008 to consider issuance of shares to the existing shareholders on right basis.

This is for your information and record please.

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