

AFIL\_BSE/10/2026-27

14 May, 2026

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

**Sub: Intimation of Board Meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 21 May, 2026 at the Registered Office of the Company at 32/A, Diamond Harbour Road, Sakherbazar, Kolkata- 700008, to consider the following businesses:

1. Adoption of Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2026; and
2. To consider the proposal of raising funds through issuance of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures on private placement basis.

This is for your information and record please.

Thanking you,

Yours sincerely,  
For **Achievers Finance India Limited**

For **Achievers Finance India Lmtd**

*Poushali Ghosh*  
Company Secretary

**Poushali Ghosh**  
Company Secretary

**ACHIEVERS FINANCE INDIA LMTD**

Formerly known as **Achievers Finance India (P) Ltd**

Registered Office : 32/A, Diamond Harbour Road, Sakherbazar, Kolkata - 700 008

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