

AFIL_BSE/20/2026-27

05 June, 2026

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

Sub: Intimation of Meeting of Debenture Committee 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 Debenture Committee of the Company will be held on Wednesday, 10 June, 2026 at the Registered Office of the Company at 32/A, Diamond Harbour Road, Sakherbazar, Kolkata- 700008, 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 Lmtd**

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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