

AFIL_BSE/33/2026-27

22 July, 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,

Notice is hereby given pursuant to Regulation 50(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Monday, the 10th day of August, 2026 at registered office of the Company at 32/A, Diamond Harbour Road, Sakherbazar, Kolkata – 700008 to consider and approve the Unaudited Financial Results along with the limited review report of the Company for the quarter ended 30th June, 2026

This is for your information and record please.

Thanking you,

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

For **Achiivers Finance India Lmtd**



Company Secretary

Poushali Ghosh
Company Secretary

ACHIIEVERS FINANCE INDIA LMTD

Formerly known as Achiivers Finance India (P) Ltd

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

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