ACHIIEVERS FINANCE

AN ISO 9001:2015 CERTIFIED COMPANY

AFIL_BSE/64/2026-27 **04 November, 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 that 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 Thursday, the 12th day of November, 2026 at the 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 September, 2026 and fund raising by way of issuance of non-convertible securities.

This is for your information and record please.

Thanking you,

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

SUMAN CHAKRBARTY

Suman Chakrbarty
Managing Director

ACHIIEVERS FINANCE INDIA LMTD
Formerly known as Achiievers Finance India (P) Ltd
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