

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072. • Tel.: +91-22 61325757 / 28583333

Email id: investorgrievance@acmfsl.co.in / compliance@acm.co.in / accounts@nucleusservices.com

Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

Date: January 23, 2024

To,

The BSE Limited

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Ref: Scrip Code- 530723

Dear Sir / Madam,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation of the Board Meeting dated 18.01.2024, this is to inform that the Board of Directors at its meeting held on today i.e. Tuesday January, 23 2024, has decided to revisit the terms and conditions to Issue the 10.50%, 2500 Secured Non-Convertible Debentures and to reconsider the same in next Board Meeting of the Company.

The meeting of the Board of Directors commenced at 4.00 p.m and concluded at 6.00p.m.

You are requested to kindly take the above information on record.

Thanking you.

For Asit C. Mehta Financial Services Limited

Puspraj R. Pandey

Company Secretary & Compliance Officer

Place: Mumbai