

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@nucleuservices.com

Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

June 7, 2023

The BSE Limited,
Listing Department, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code- 530723

Dear Sir/Madam,

Subject: Intimation of calendar of events for the postal ballot process

This is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking the approval of members of Asit C. Mehta Financial Services Limited (the “**Company**”) is sought for the following special resolution by way of remote e-voting process:

| Description of the Resolution | Type of Resolution |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| ➤ Approval for conversion of unsecured loans given by one of its Promoter viz. Cliqtrade Stock Brokers Private Limited into equity shares of the Company. | Special Resolution |

| Sr. Nos. | Particulars | Date of events |
|----------|--------------------------------------------------------------------------------------------------|------------------------------------|
| 1. | Date of the Board Meeting for approval of Postal Ballot Notice and the Postal Ballot process | Monday, 29 May, 2023 |
| 2. | Specified date for determining members to whom Postal Ballot Notice will be sent (Cut-off Date). | Friday, 2 June, 2023 |
| 3. | Date of completion of dispatch of Notice by electronic means. | Thursday, 8 June, 2023 |
| 4. | Date of publishing Advertisement in Newspaper. | Friday, 9 June, 2023 |
| 5. | Date of commencement of Voting by Electronic mode. | Friday, 9 June, 2023 |
| 6. | End date of Voting by Electronic mode. | Saturday, 8 July, 2023 |
| 7. | Date on which Resolutions will be deemed to be passed. | Saturday, 8 July, 2023 |
| 8. | Date of submission of Report by the Scrutinizer. | On or before Monday, 10 July, 2023 |

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| Sr. Nos. | Particulars | Date of events |
|----------|-----------------------------------------------------|------------------------------------|
| 9. | The date of declaration of result of Postal Ballot. | On or before Monday, 10 July, 2023 |
| 10. | Last date for signing of minutes by the Chairperson | Tuesday, 8 August, 2023 |

Kindly take the same on record and acknowledge the same.

Thanking you

Yours faithfully

For **Asit C. Mehta Financial Services Limited**

DEENA ASIT
MEHTA

Digitally signed by DEENA
ASIT MEHTA
Date: 2023.06.07 17:40:26
+05'30'

Deena Mehta

Director

DIN: 00168992

Encl: - As Above.