

AFIL\_BSE/61/2024-25

05 February, 2025

To  
The Manager  
Listing Department  
**BSE Limited**  
PhirozeJeejeebhoy 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,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 12 February, 2025 at the Registered Office of the Company at 32/A, Diamond Harbour Road, Sakherbazar, Kolkata- 700008, to consider the following businesses:

1. Adoption of unaudited Financial Results of the Company for the quarter ended 31 December, 2024; and
2. Issuance of listed, secured, rated, 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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