



Explicit Finance Limited

305, Sohan Commercial Plaza, Opp. Shivsena Officee,
Vasai (E), Dist Palghar - 401210.

TEL. : 9320478152

CIN No. L6599 OMH 1994 PLC 076788

Website : www.explicitfinance.net

Email : explicit_finance@rediffmail.com

January 29, 2025

The General Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 530571

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Sub: Notice of Meeting of Board of Directors pursuant to Regulation 29 of [Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("Listing Regulations"), a meeting of Board of Directors of the Company is scheduled to be held on Friday, February 14, 2025 at the registered office of the Company, to inter- alia discuss and resolve upon following matters:

- 1) To consider and approve the un-audited Standalone financial results of the Company for the quarter and Nine months ended December 31,2024.
- 2) Any other matter with permission of chair

This is for your information and record.

Thanking you.

Regards,

Gopal Dave
Chairman

DIN : 00334120

