

August 06, 2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code- 530571.

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 is scheduled to be held on August 14, 2024 at the registered office to inter- alia discuss and resolve upon following matters:

- 1) To consider and approve the un-audited Standalone Financial Results of the Company along with Limited Review Report for the quarter ended June 30, 2024;
- 2) To include Mr Rajesh Nanda, in promoter's group;
- 3) To approve Directors Report for year ended March 31, 2024;
- 4) To approve notice convening Annual General Meeting;
- 5) To fix time date and venue of Annual General Meeting;
- 6) To fix cut – off date for dispatch of notice;
- 7) To fix cut – off date for e-voting;
- 8) To fix book closure dates;
- 9) To appoint scrutiniser;
- 10) Any other item with permission of chair

This is for your information and record.

Thanking You

Yours Faithfully,

For **Explicit Finance Limited**

Gopal Dave

Chairman

DIN: 00334120