



Explicit Finance Limited

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

TEL. : 9320478152

CIN No. L6599 OMH 1994 PLC 076788

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Email : explicit_finance@rediffmail.com

July 10, 2024

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

SUBJECT: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("Listing Regulations"), we inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, July 10, 2024 (commenced at 11:00 AM and concluded at 11:30 AM) inter- alia, approved the following matters:

- 1) To approve Notice of extra ordinary general meeting of the members of the company;
- 2) To conduct extraordinary general meeting of the company on Friday, August 23, 2024;
- 3) To fix Friday, July 19, 2024 as cut - off date for dispatch of notice;
- 4) To fix Friday, August 16, 2024 cut - off date for e-voting;
- 5) To fix book closure dates from Tuesday, August 20, 2024 to Friday, August 23, 2024;
- 6) To appoint Mr. Vishal N Manseta Practicing Company Secretary as scrutiniser for the Extra Ordinary general meeting to be held on Friday August 23, 2024;

This is for your information and record.

Thanking you

Yours Faithfully,

For **Explicit Finance Limited**


Gopal Dave
Director
DIN: 00334120

