



Explicit Finance Limited

305, Sohan Commercial Plaza, opp. Shivsena Office,
vasai (E), Dist Palghar - 401210.
Tel. : 9320478152

CIN No. : L6599 OMH1994 PLC 076788

Website : www.explicitfinance.net

Email : explicit_finance@rediffmail.com

Date: August 29, 2024

To,

The Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 051
Scripcode : 530571

Company Name: Explicit Finance Limited

Sub: Outcome of Board Meeting held on August 29, 2024

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Directors in their meeting held today (August 29, 2024) which commenced at 11:00 A.M. and concluded at 01:00 P.M. have inter-alia, approved the following:

- 1) Considered and approved the Venue at 101, Lotus Business Complex, Near Vasai Phata, Vasai(E), Palghar – 401208 for the Annual General Meeting of the members to be held on Monday, September 30, 2024 for the year ended March 31, 2024.

Thanking you,

Yours truly,

For Explicit Finance Limited


Gopal Dave
Chairperson
(DIN:00334120)

