



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

August 14, 2024
The Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 051
Scripcode : 530571

Company Name: Explicit Finance Limited (530571)
Sub: Outcome of Board Meeting held on August 14, 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 14, 2024) which commenced at 09:30 A.M. and concluded at 11:45 A.M. have inter-alia, approved the following:

- 1) Considered and approved the Un Audited Financial Results of the Company for the quarter ended June 30, 2024;
- 2) To include Mr. Rajesh Nanda in promoter's group;
- 3) Approved Directors' Report for the year ended March 31, 2024;
- 4) Approved notice convening Annual General Meeting for the financial year ended on March 31, 2024;
- 5) Fixed September 30, 2024 as date for conducting Annual General Meeting at 9:30 A.M. at the registered office of the Company;
- 6) To Fix Friday, August 30, 2024 as cut – off date for determining members eligible to receive Notice convening Annual General Meeting along with Annual report;
- 7) To Fix Tuesday September 3, as cut-off date for determining members eligible to cast their vote via remote e-voting and at the Annual General Meeting to be conducted on September 30, 2024;
- 8) To fix book closure period from Thursday, 26-09-2024 to Monday, 30-09-2024;



- 9) To appoint Mr. Vishal N Manseta as Scrutiniser for remote e-voting and voting to be done at the Annual General Meeting of the members of the company to be conducted on September 30, 2024.

Thanking you,
Yours truly,
For Explicit Finance Limited


Gopal Dave
Chairperson
(DIN:00334120)

