

15<sup>th</sup> March, 2024

To,  
The Manager,  
Bombay Stock Exchange Ltd ('BSE')  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

**Sub: Intimation about postponement and rescheduling of the Borrowing Committee Meeting of the Company which was scheduled to be held today i.e 15<sup>th</sup> March, 2024**

Dear Sir/Ma'am,

In continuation to our letter dated 12<sup>th</sup> March, 2024 regarding intimation about the meeting of the Borrowing Committee of the Board of Auxilo Finserve Private Limited scheduled to be held today i.e. Friday, March 15, 2024, inter-alia, to consider issuance of Non - Convertible Debentures ("NCDs") on a Private Placement basis, we wish to inform you that the said meeting of the Borrowing Committee is now proposed to be rescheduled to a later date due to unavoidable circumstances.

The Company will duly inform the date of the meeting, as and when scheduled.

The intimation is also being uploaded on the website of the Company i.e <https://www.auxilo.com>.

We request you to take the above on record.

Thanking you.

Yours faithfully,

**For Auxilo Finserve Private Limited**

**Deepika Thakur Chauhan**  
**Chief Compliance Officer, CS & Head – Legal**