

28th July, 2022

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

Subject: Intimation pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1)(c) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is to inform that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 02, 2022, inter alia, to consider and approve the Un-audited Financial Statement of the Company for the first quarter ended 30th June 2022 .

We request you to take the above on record.

Thanking you

For Auxilo Finserve Private Limited

Harsha Saksena
Chief Financial Officer