



Date: January 19, 2024

To,
The Listing Department,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400001

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

Dear Sir/ Ma'am,

Pursuant to Regulation 50(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 30, 2024**, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

This notice of the Board Meeting will also be made available on the Company's website at <https://www.auxilo.com/>.

We request you to take the above on record.

Thanking you

For Auxilo Finserve Private Limited

Deepika Thakur Chauhan
Chief Compliance Officer, CS, Legal- Head