

23<sup>rd</sup> July 2025

The Manager,  
Bombay Stock Exchange Ltd ('BSE')  
1<sup>st</sup> Floor, 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 Wednesday July 30, 2025, inter alia, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2025.

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**

**Shristi Padia**  
**Company Secretary & Compliance Officer**  
**ACS: 27530**