



14th July, 2023

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) 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 19th July, 2023, inter alia, to consider and approve amendment of Articles of Association of the Company to comply with SEBI Notification No. SEBI/LAD-NRO/GN/2023/119 dated February 2, 2023.

We request you to take the above on record.

Thanking you

For Auxilo Finserve Private Limited

Deepika Thakur Chauhan
Company Secretary and Head - Legal