



27th July, 2023

The Manager,
Bombay Stock Exchange Ltd ('BSE')
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

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, August 2, 2023, inter alia, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30th June 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