

# ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Pantomath Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072,  
Maharashtra, INDIA Tel.: 022 - 61325757 / 28583333 • Email Id: investorgrievance@acmfsl.co.in,  
Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

August 31, 2024

To,  
**BSE Limited**  
Corporate Listing Department  
P. J. Towers, Dalal Street,  
Fort. Mumbai – 400 001

Madam/ Sir,

**Scrip Code: 530723**

**Subject: Intimation of Annual General Meeting (AGM) & Book Closure for the purpose of AGM.**

In compliance with Regulation 30 read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Register of Members and Share Transfer books will remain closed from **Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive)** for the purpose of 40<sup>th</sup> Annual General Meeting of the Company scheduled to be held on **Friday, September 27, 2024 at 10.30 AM. (IST)**.

Kindly take the above on records.

Thanking you,

For Asit C. Mehta Financial Services Limited



Puspraj R. Pandey  
Company Secretary & Compliance Officer  
ICSI Membership No.: A38542

Place: Mumbai