

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: investor@grievance@acmfsl.co.in,
Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

September 05, 2024

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

Madam/ Sir,

Scrip Code: 530723

Subject: Intimation for postponement of 40th Annual General Meeting.

In continuation of our intimation dated August 31, 2024 pursuant to 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 you that due to unavoidable circumstances the 40th Annual General Meeting of the Company is being postponed to **Monday, September 30, 2024 at 10.30 AM. (IST)** and accordingly, the Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive).**

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