

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 / compliance@acm.co.in / accounts@acm.co.in
Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

September 7, 2023

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code - 530723

Sub: Newspaper Publication – Intimation to the Shareholders about 39th Annual General Meeting being held through Video Conferencing.

Dear Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in the issue of September 06, 2023 & September 7, 2023 in Free Press Journal (English) and Navshakti (Marathi), respectively in compliance with Ministry of Corporate Affairs Circular No.2/2022 dated May 05, 2022, intimating that the 39th Annual General Meeting will be held on **Saturday, September 30, 2023 at 11:00 A.M. IST through Video Conferencing / Other Audio Visual Means (VC/OAVM)**, the availability of the Notice on the Company's and Stock Exchange's website, details of e-voting and instructions for registering Shareholder's email address with the Company for receiving the Annual Report.

Kindly take the same on records and acknowledge the receipt of the same.

Yours Faithfully,

On Behalf of Board of Directors
For Asit C. Mehta Financial Services Limited
DEENA ASIT
MEHTA
Deena Mehta
Director
DIN: 00168992

Digitally signed by
DEENA ASIT MEHTA
Date: 2023.09.07
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