

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

March 25, 2025

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

Madam/ Sir,

Scrip Code: 530723

Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on March 25, 2025, which concluded today at 09:15 PM, has inter-alia considered and approved the investment of Rs 10,00,00,000/- (Rs Ten Crores Only) in 11.50% Optionally Convertible Cumulative Redeemable Preference Shares of Asit C Mehta Investment Intermediates Limited (ACMIIL), the material subsidiary company.

Kindly take the above on record.

Thanking you,

For Asit C. Mehta Financial Services Limited



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

Place: Mumbai