

**May 05, 2023**

To,  
The Secretary,  
The Calcutta Stock Exchange Association Limited,  
7, Lyons Range, Dalhousie,  
Kolkata – 700 001

Dear Sir/ Madam,

**Sub.: Intimation of Board Meeting**

**Re.: Mandya Finance Company Ltd (CSE Scrip Code: 023480)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of Board of Directors of Mandya Finance Company Ltd is scheduled to be held on Friday, May 12, 2023 at 02.00 P.M. IST at the Registered Office of the Company at 7, Chittaranjan Avenue, Bowbazar, 3rd Floor, Kolkata, PIN – 700 072, West Bengal, India *inter alia* to transact following business:-

1. To take on record the Due Diligence Report dated 04.05.2023 received from **M/s. Rajan Singh & Co.** (Practicing Company Secretaries), *having Peer Review Certificate No.: 2511/2022 and Unique Identification No. S2022WB839700*, issued pursuant to IPA for delisting of Equity shares from the Calcutta Stock Exchange Limited;
2. To consider and certify that the Company is in compliance with applicable provisions of securities law;
3. To consider and confirm/certify that the Acquirer(s) (viz. Promoter and Promoter Group) are in compliance with the applicable provisions of securities laws in terms of the report of **M/s. Rajan Singh & Co.** (Practicing Company Secretaries), *having Peer Review Certificate No.: 2511/2022 and Unique Identification No. S2022WB839700* including compliance with Regulation 4(5) of SEBI (Delisting of Equity Shares) Regulations, 2021, as amended from time to time;
4. To consider and approve that the delisting is in the interest of the shareholders of the company;
5. To consider and approve, with or without modification(s), the delisting proposal;
6. To consider and appoint Authorized Signatory(ies) in the matter of delisting;
7. To consider and appoint a Scrutinizer for monitoring the ballot process;
8. To consider and approve the draft notice of postal ballot;
9. To take on record the Reconciliation of Share Capital Audit Report covering a period of 6 months prior to the date of application in accordance with Regulation 12(2) read with Regulation 10(5) of SEBI (Delisting of Equity Shares) Regulations, 2021, as amended from time to time;



**CIN: L51909WB1981PLC034018**

Website: <https://www.salarpuriagroup.com/investors>

10. To consider any other business with the permission of the Chair.

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

Thanking you,

Yours faithfully,

**For and on behalf of Mandya Finance Company Ltd.**

**Aditya Sadani**  
**Director**  
**DIN: 09023418**