AASTAMANGALAM FINANCE LIMITED
CIN: L65191TN1985PLC011503
Regd off: No.51 Hunters Road, Choolai, Chennai 600112
E-mail: upasana_shares@yahoo.com
Scrip Code: 511764, ISIN: INE819K01014

09/11/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001

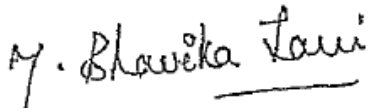
Dear Sir/Madam

Sub: Board Meeting Intimation

Pursuant to regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on 13.11.2026 to consider among other business, the unaudited financial statements of the Company for the quarter ended 30.09.2026.

Thanking You
Yours Faithfully,

For **AASTAMANGALAM FINANCE LIMITED**



BHAVIKA JAIN
Director
DIN: 07704015