ANUPAM FINSERV LTD.

Address: 502, Corporate Arena, Sitaram Patkar Road, Goregaon West, Mumbai 400104
CIN: L74140MH1991PLC061715

July 31, 2026

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 530109
Script ID: ANUPAM
ISIN: INE069B01023

Dear Sir / Madam,

Sub.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

In furtherance to our intimation letter dated May 29, 2026, relating to raising funds by the issue of Non-Convertible Debentures ("NCDs") on Private Placement basis and in accordance with Regulation 30 of SEBI LODR Regulations, we wish to inform you that the Board of Directors of the Company by circulation today, i.e. Friday, July 31, 2026, has inter-alia, considered and approved the allotment of Tranche 1 of F Y 2026-2027 of 388 Secured, Unlisted, Unrated, Redeemable, Fully Paid Non-Convertible Debentures, of face value of Rs. 1,00,000/- each at an issue price of Rs. 1,00,000/- each aggregating to INR 3,88,00,000 (Rupees Three Crores Eighty Eight Lakhs Only) on Private Placement basis in terms of Private placement cum application letter.

Thanking you.

For **Anupam Finserv Limited**

SHEETAL VEER DEDHIA
Digitally signed by SHEETAL VEER DEDHIA
Date: 2026.07.31 16:59:49 +05'30'

Sheetal Dedhia
Company Secretary