

AASTAMANGALAM FINANCE LIMITED

(Formerly UPASANA FINANCE LIMITED)

CIN: L65191TN1985PLC011503

Regd off: No.51 Hunters Road, Choolai, Chennai 600112

E-mail: upasana_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

July 22, 2026

To

The BSE Limited

P.J. Towers, Dalal Street,

Mumbai – 400001

Dear Sir,

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

The Company deeply mourns the demise of Mr. Akash Jain, Independent Director, on July 16, 2026, which was intimated to the Company by his family members, today i.e. July 22, 2026.

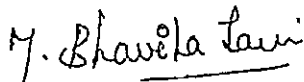
The sudden and unexpected passing away of Mr. Akash Jain will be an irreparable loss to the Company and all the directors convey deep sympathy, sorrow and condolences to his family.

The Disclosures as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is enclosed as Annexure 1.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking You

For AASTAMANGALAM FINANCE LIMITED



BHAVIKA M JAIN

Director

AASTAMANGALAM FINANCE LIMITED

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ANNEXURE 1

Sr No	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Demise
2	Date of cessation	16.07.2026
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (In case of appointment of Director)	Not applicable