

AASTAMANGALAM FINANCE LIMITED

(Formerly UPASANA FINANCE LIMITED)

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

E-mail: upasana_shares@yahoo.com

CIN: L65191TN1985PLC011503

Scrip Code: 511764, ISIN: INE819K01014

25/05/2026

To
The Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

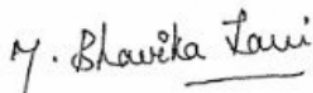
Sub: Intimation of Board Meeting
Ref: Prior Intimation under Regulation 29

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on 29th May 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter / year ended 31st March, 2026.

Kindly take the above information on record

Thanking You
Yours faithfully

For AASTAMANGALAM FINANCE LIMITED



BHAVIKA M JAIN
Director
DIN: 07704015