



# Explicit Finance Limited

305, Sohan Commercial Plaza, Opp. Shivsena Office,  
Vasai (E), Dist Palghar - 401210.

TEL. : 9320478152

CIN No. L6599 OMH 1994 PLC 076788

Website : [www.explicitfinance.net](http://www.explicitfinance.net)

Email : [explicit\\_finance@rediffmail.com](mailto:explicit_finance@rediffmail.com)

**June 12, 2026**

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code- 533189.

**Sub: Notice of Meeting of Board of Directors pursuant to Regulation 29 of [Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("Listing Regulations"), a meeting of Board of Directors of Explicit Finance Limited is scheduled to be held on Tuesday, 16 June, 2026 at the registered office of the company to inter- alia discuss and resolve upon following matters:

- 1) To appoint an Independent Director;
- 2) Any other item with permission of chair.

This is for your information and record.

Thanking You

Yours Truly,

For Explicit Finance Limited

  
**Gopal Dave**  
Director  
00334120

