



Explicit Finance Limited

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

TEL. : 9320478152

CIN No. L6599 OMH 1994 PLC 076788

Website : www.explicitfinance.net

Email : explicit_finance@rediffmail.com

August 05, 2022

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

Sub: (i) 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 Saturday, 13th August, 2022 at the registered Office of the Company, to inter- alia discuss and resolve upon following matters:

- 1) To consider and approve the un-audited Standalone financial results of the Company for the quarter ended June 30, 2022.
- 2) To regularize the CFO
- 3) To approve notice convening annual general meeting
- 4) To fix time date and venue of Annual General Meeting
- 5) To fix cut – off date for dispatch of notice
- 6) To fix cut – off date for e-voting
- 7) To fix book closure dates
- 8) To appoint scrutiniser
- 9) Any other item with permission of chair

This is for your information and record.

Thanking you,
Yours Faithfully,

For Explicit Finance Limited

Gopal Dave
Director
DIN: 00334120

