

Date: November 09, 2022

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai 400 001

Sub: Compliance -Reg. 50 - Intimation to Exchange about Board meeting to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2022 and change in terms of Debenture Trust Deed.

Dear Sir/Madam,

Ref: Security Code No. 955968 (ISIN –INE712W08037) & 959019 (ISIN-INE712W08029)

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 14, 2022**, inter alia to consider and approve the following:

1. Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2022.
2. Change in terms of Debenture Trust Deed

We request you to disseminate the above information on your website.

Thank you.
Yours truly,

For Finquest Financial Solutions Private Limited


Akash Pandey
Company Secretary



Copy for information to:
IDBI Trusteeship Services Limited

Address: Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai – 400 001.

(Being a Debenture Trustee of the Company)