

Date: 04<sup>th</sup> August, 2023

To,  
General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,


**Sub : Intimation of Board Meeting pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: ISIN - INE511S08023, Scrip Code - 951963.**

Pursuant to Regulation 50(1)(b)(e) of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> August, 2023 at 12.00 pm (IST) inter alia to consider and approve the standalone unaudited financial results of the Company for quarter ended on June 30, 2023.

We request you to take the aforesaid information on your records.

Yours Faithfully,  
For **SUSTAINABLE AGRO-COMMERCIAL FINANCE LIMITED**

  
**Pranali Sulakhe**  
Company Secretary

