

Date: 19.01.2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Dear Sir/ Madam

Sub: Intimation in terms of Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015


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

With reference to the captioned subject and in compliance with Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 02nd February, 2024, to consider and approve, among other matters, the standalone unaudited financial results of the Company for the quarter ended 31st December, 2023.

You are requested to take the above information on record.

Thanking You
Yours Faithfully,

For Sustainable Agro-Commercial Finance Limited


Pranali Sulakhe
Company Secretary

