



BOB Financial
— Credit reimagined —

25th April 2022

To,
The Listing Compliance Team
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai
Maharashtra 400001

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

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on April 28, 2022 inter alia for:

i) approving fund raising by way of issuance of non-convertible securities.

Request you to take the above information on record.

Yours sincerely,
For BOB Financial Solutions Limited

Deepashri Cornelius
Company Secretary
Mem No.FCS11194