

ABHISHEK FINLEASE LIMITED
CIN : L67120GJ1995PLC024566
ISIN NO : INE723C01015
402,Wall Street-1,Opp.Orient Club,Near Gujarat Colledge,Ellisbridge,
Ahmadabad -380006. Gujarat
Mail : abhishekv5@rediffmail.com Mob : 9925854381
Website : www.finservices.co.in

Date: 2nd January, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. Thursday, 2nd January, 2025
Ref: Security ID: ABHIFIN/ Code: 538935

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., Thursday, 2nd January, 2025 at 402, Wall Street - I, Opp. Orient Club Nr. Gujarat College, Ellisbridge, Ahmedabad, Gujarat, India – 380 006 which commenced at 3:00 P.M. and concluded at 4:10 P.M. inter-alia has, considered and approved:

1. Raising of funds up to Rs. 1.50 Crores by way of issue of Equity shares (hereinafter referred to as “**Shares**”), through preferential allotment to the person(s)/ entity(ies) belonging to “Promoter and Promoter Group category” and “Non-Promoter category”, as per Chapter V of SEBI (ICDR) Regulations, 2018, subject to approval of shareholders and other authorities concerned.

*Other requisite details/ disclosures regarding the issuance of securities under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular Nos. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as **Annexure – I**.*

2. Decision to hold Extra-Ordinary General Meeting (EGM) for approval of the shareholders along with EGM notice and other relevant documents shall be submitted in due course.

Kindly take the same on your record and oblige us.

Thanking You.

For, Abhishek Finlease Limited

Mahendrabhai Manchndlal Shah
Managing Director
DIN: 01591552