



KFL Karnavati Finance Limited

CIN : L695910MH1984PLC034724

Administrative & Corporate Office : "Vraj", 5th Floor, Near Teen Batti, Limda Lane, Jamnagar - 361001 (Gujarat) INDIA
Phone : 0288 2673759, Fax No. 0288 2663042, Mo : +91 99045 61000 Email ID : karnavatifinance@gmail.com

Date: September 05, 2024

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Sub.: Outcome of board meeting held on today i.e. on September 05, 2024

Ref: Karnavati Finance Limited (Scrip Code/Stripe ID: 538928/KARNAVATI)

With reference to the subject cited above, the board of directors of the company in their board meeting held on today i.e. on September 05, 2024 which commenced at 05:30 PM and concluded at 7:45 PM at its registered office situated at Vraj Group, 2nd Floor, Simran Centre, Mogra Village 30H Parsi Panchayat Road, Andheri East, Andheri, Mumbai - 400053, Maharashtra have conducted the following businesses;

- 1.) Considered and fixed day, date and time of 40th Annual General Meeting of the company, details for the same is as mentioned below;

Sr. No.	Date of Annual General Meeting	Time	Mode of conducting AGM
1	September 28, 2024	03:30 PM (IST)	VC/OAVM

- 2.) Considered and approved the Notice, Agenda and Explanatory Statement annexed to the Notice
- 3.) Considered and approved Director's Report and annexures to the Report;
- 4.) Considered and fix the cut-off date and Book Closure date for 40thAnnual General Meeting, details for the same mentioned below;

Sr. No.	Particular	Cut-off date and Book Closure date for determining eligibility to vote electronically and attend AGM.
1.	Cut off date	September 21, 2024
2.	Book Closure Date	From September 22, 2024 To September 28, 2024 (both days inclusive)

Kindly take the note of the same and oblige us.

Thanking You,

For, Karnavati Finance Limited

JAY RAMAN MORZARIA Digitally signed by JAY
RAMAN MORZARIA
Date: 2024.09.05
19:35:19 +05'30'

Jay Morzaria
Managing Director
DIN: 02338864

Registered Office :

Vraj, 2nd Floor, Simran Centre, Mogra Village, 30H Parsi Panchayat Road, Andheri East, Mumbai-400053.
Phone : 022 2880 9111 Website : www.karnavatifinancelimited.com