

Date: 14.03.2022

PFSPL/2021-22/BSE/57

To, **BSE Limited**1<sup>st</sup> Floor, P.J Towers,

Dalal Street,

Mumbai – 40001.

Subject: Intimation of Outcome of Board Meeting under regulation 51(2) and Schedule III (Part B) 16 (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

We hereby submit the following intimation of the outcome of the Board Meeting held on 14<sup>th</sup> March 2022 under regulation 51(2) and Schedule III (Part B) 16 (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 -

• for approval of proposal issuing Non-Convertible Debentures upto Rs.90,00,00,000 (Indian Rupees Ninety Crores Only) to one or more investors, in one or more series, denominated in INR or in foreign currency on a Private Placement basis, in one or more tranches.

Request you to kindly take the same on your records and oblige us.

Thanking you,

Yours faithfully,

For, Pahal Financial Services Private Limited

Nikita Sharma

Company Secretary

PAHAL FINANCIAL SERVICES PVT. LTD

CIN NO.: U65910GJ1994PTC082668

02717-479169

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