

PFSPL/2022-23/BSE/30

To, **BSE Limited,**1st Floor, P.J Towers,

Dalal Street,

Mumbai – 400001.

Sub: Intimation of Annual General Meeting under Regulation 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 50(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we intimate Your Good Office that 12th (Twelfth) Annual General Meeting ("AGM") of the members of our Company to be held on shorter notice on Wednesday, 28th day of September 2022 at 09:30 a.m. at its registered office situated at 7th floor, Binori B Square – 2, Opp. Hathisingh ni vadi, Ambli Iscon Road, Ahmedabad – 380054, to transact the following:

• to consider and approve annual Audited Financial Statement of the Company together with the report of Auditors for the Financial Year ended March 31, 2022.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Pahal Financial Services Private Limited

Nikita Sharma Company Secret

ACS No: A38900

Date: 24 09 202

Place: Ahmedabad

PAHAL FINANCIAL SERVICES PVT. LTD

CIN NO.: U65910GJ1994PTC082668

02717-479169

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Regd. Office : 7th Floor Binori B Square-2, Opp. Hathising Ni Vadi, Ambali-Iscon Road, Ahmedabad (Gujarat) - 380054