

PFSPL/2021-22/BSE/52

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001

Dear Sir/Ma'am,

Sub.: Intimation of outcome of Board Meeting under regulation 51(2) and Schedule III (Part B) 16 (b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

We hereby submit the intimation of outcome of Board Meeting held on 14th February 2022 **under** regulation 51(2) and Schedule III (Part B) 16 (b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 for approval of proposal issuing Secured, Rated, Listed, Redeemable, Non Convertible Debentures upto Rs. 20,00,00,000/- (Rupees Twenty Crores Only)

Request you to kindly take the same on your records.

Thanking you,

Yours Faithfully,

For, Pahal Financial Services Private Limited

Nikita Sharma
Company Secretary

PAHAL FINANCIAL SERVICES PVT. LTD

CIN NO.: U65910GJ1994PTC082668

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