



Date: 06.05.2022

PFSPL/2022-23/BSE/10

To,
The Manager
Listing Department
BSE Limited, 1st Floor, P.J Towers,
Dalal Street, Mumbai – 40001.

Dear Sir/Ma'am,

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

With reference to our earlier intimation dated May 2, 2022 and in terms of Regulations 51(2) & Schedule III (Part B) 16 (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today have inter alia considered and approved issuance of Non-Convertible Debenture as mentioned below:

- Upto Rs. 20 crores to Blue Orchard Microfinance Fund
- Upto Rs. 20 crores to Microfinance Initiative for Asia Debt Fund
- Upto Rs. 20 crores to Japan Asean Women Empowerment Fund

Please note that the Meeting of Board of Directors was commenced at 4:30 P.M. and concluded at 06:20 P.M.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Pahal Financial Services Private Limited

Nikita

Nikita Sharma
Company Secretary

Date: 06-05-2022
Place: Ahmedabad



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