

ASSOCIATED FINMAN LIMITED

Regd. Office: 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road, New Delhi-110005

CIN: L65910DL1984PLC018871

Email Id: associatedfinman1984@gmail.com ; Tel No. : +91 1132963621

Website: www.associates.net.in

Date: 06-08-2025

To,
The Manager,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070.

Symbol: ASSOFIN
ISIN: INE947R01018

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Associated Finman Limited is scheduled to be held on **Monday, 11th August, 2025**, at the registered office of the Company at 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road, Central Delhi, New Delhi, Delhi, India, 110005 inter alia, to consider and approve the following matter(s):

1. Take on record the unaudited Standalone Financial Results of the Company for the Quarter ended on 30th June 2025.
2. Any other matter with the permission of the Chair as the Board think fit or which is incidental and ancillary to the business of the Company.

Further, the company had informed Metropolitan Stock Exchange of India Limited (MSEI) that pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company will be closed for the purpose of declaration of unaudited Financial Results of the Company for the quarter ended on 30th June 2025 for all the Designated Persons, Connected Persons of the Company from 01st July 2025 and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of audited Financial Results of the Company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For and on behalf of
Associated Finman Limited

Sd/-
Naveen Kumar Thakur
Director
DIN: 09694776