

Sankhya Financial Services Pvt. Ltd.

CIN No.: U65990MH2005PTC151407

Date: 17th June, 2022

To,
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai —400 001.

Subject: Intimation under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to the Regulation 50 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Extra Ordinary General Meeting of the Shareholders of the Company is scheduled to be held at Shorter Notice on Monday, 20th June, 2022.

Request you to take the above information on record.

Yours faithfully,
For **Sankhya Financial Services Private Limited**



Lalit Karne
Company Secretary