



Date: 11.12.2024
PFSP/2024-25/BSE/94

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

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 prior intimation letter dated December 6, 2024, submitted with your Good Office, we hereby submit the following intimation of the outcome of meeting of the finance committee of the Board of Directors of the Company held on 11th day of December 2024 under regulation 51(2) and Schedule III (Part B) 16 (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

The Board of Directors of the Company approved following in their meeting -

- Issuance of senior, secured, rated, listed, redeemable, transferable, non-convertible debentures denominated in Indian Rupees ("INR"), having a face value of INR 1,00,000 (Indian Rupees One Lakh) each and an aggregate nominal value of the INR equivalent of USD 5,000,000 (United States Dollars Five Million) or such other amount as may be agreed ("Debentures")

Please note that Finance Committee meeting commenced at 12:00 PM and concluded at 12:30 PM.

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

Thanking you,

Yours Faithfully,

For, Pahal Financial Services Private Limited

Dimple Padhiar
Company Secretary
Mem. No. A39930



Date: 11.12.2024
Place: Ahmedabad

PAHAL FINANCIAL SERVICES PVT. LTD
CIN NO. : U65910GJ1994PTC082668

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