



CIN No. :- U65929MH1990PLC057829
Regd. Office : AVINISHA TOWER, MEHADIA SQUARE, DHANTOLI, NAGPUR - 440 012.
Tel. : (0712) 6663999 ♦ Website : www.berarfinance.com ♦ Email : info@berarfinance.com

BFL: 136

Date: August 30, 2022

To,
The Manager (Listing),
The BSE Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Ref: Scrip Code: 973024 Scrip ID: 1318BFL24 ISIN: INE998Y07071
 Scrip Code: 973106 Scrip ID: 15BFL25 ISIN: INE998Y07089

Subject: Intimation under Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulation 50(1)(d) of the SEBI Listing Regulations, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, September 05, 2022, inter-alia, to consider issue of 300 (three hundred) Rated, Senior, Secured, Listed, Transferable, Redeemable, Non-Convertible Debentures (NCDs) having a face value of INR 10,00,000 (Indian Rupees Ten Lakh) each and an aggregate face value of INR 30,00,00,000 (Indian Rupees Thirty Crore) on a private placement basis. The said issue is within the limits approved by the Board of Directors and Shareholders of the Company.

The NCDs are proposed to be listed on the Wholesale Debt Market (WDM) Segment of BSE Limited.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Berar Finance Limited

Deepali Balpande

Company Secretary & Compliance Officer

Membership No: ACS21290



Copy to following for information :-

IDBI Trusteeship Services Limited, Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai – 400 001.