



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: 2023-24/ 665

Date: March 21, 2024

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

Ref: Scrip Code: 973106  
Scrip Code: 974200

Scrip ID: 15BFL25  
Scrip ID: 1150BFL25

ISIN: INE998Y07089  
ISIN: INE998Y07139

Dear Sir/Madam,

**Subject: Intimation under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 50 (1) of the Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, March 27, 2024, inter-alia**, to consider the raising of funds by issuance of Listed, Rated, Senior, Secured, Transferable, Redeemable Non-convertible Debentures on private placement basis to the eligible identified investor(s).

The above issuance shall be within the exiting borrowings limit under section 180 (1)(c) of the Companies Act, 2013, as approved by the members on September 21, 2019.

We request you to kindly acknowledge and take on record the aforesaid information.

Thanking you,

Yours faithfully,

**FOR BERAR FINANCE LIMITED**

**Deepali Balpande**  
**(Company Secretary and Compliance Officer)**  
**ACS: 21290**



Copy to following for information:-

- 1) IDBI Trusteeship Services Limited, Ground Floor, Universal Insurance Building, Sir Phirozshah Mehta Rd, Fort, Mumbai, Maharashtra - 400 001
- 2) Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.
- 3) CARE Ratings Limited, 4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400 022.
- 4) ICRA Limited, 3rd Floor, Electric Mansion, 3rd Floor, Appasaheb Marathe Marg, Prabhadevi, Mumbai -400025
- 5) National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.
- 6) Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East) Mumbai 400013.