



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

BFL: 2023-24/ 666

Date: March 27, 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: Outcome of Board Meeting dated March 27, 2024 and disclosure under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In furtherance to our letter dated March 21, 2024 regarding the prior intimation of Board meeting, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, March 27, 2024 has, inter-alia, considered and approved the issuance of upto 2,500 (Two Thousand Five Hundred) senior, secured, rated, listed, redeemable, taxable, transferable, non-convertible debentures denominated in Indian Rupees ("INR") having a face value of INR 1,00,000/- (Indian Rupees One Lakh) each for cash, at par, aggregating up to INR 25,00,00,000/- (Indian Rupees Twenty-Five Crores only) on private placement basis.

The above said Board Meeting commenced at 1.30 P.M and concluded at 03.00 P.M

A copy of this intimation is also being uploaded on the website of the Company [www.berarfinance.com](http://www.berarfinance.com).

We request you to kindly take the same on record.

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.

