



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: 2024-25/ 294

Date: March 13, 2025

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

Dear Sir/Madam,

**Sub: - Outcome of Board Meeting held on March 13, 2025**

In continuation to our letter dated March 07, 2025 regarding the prior intimation of Board meeting and pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, March 13, 2025, has *inter-alia* approved the following:

1. Issuance of upto 1500 (One Thousand Five Hundred) fully paid, senior, secured, rated, listed, redeemable, taxable, transferable, non-convertible debentures denominated in Indian Rupees ("INR") having a face value of INR 100,000/- (Indian Rupees One Lac only) each for cash, at par, aggregating up to INR 15,00,00,000/- (Indian Rupees Fifteen Crores only) on private placement basis to the identified investors (being the identified persons for the purposes of Section 42 of the Companies Act, 2013).
2. Issuance of upto 1000 (One Thousand) fully paid, senior, unsecured, rated, listed, redeemable, taxable, transferable, non-convertible debentures denominated in Indian Rupees ("INR") having a face value of INR 100,000/- (Indian Rupees One Lac only) each for cash, at par, aggregating up to INR 10,00,00,000/- (Indian Rupees Ten Crores only) on private placement basis to the identified investors (being the identified persons for the purposes of Section 42 of the Companies Act, 2013) in one or more Tranches.

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

The above said Board Meeting commenced at 12.15 p.m. and concluded at 01.30 p.m

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

Thanking you,

**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) India Ratings and Research Private Limited, Wockhardt Tower, Level 4, West Wing, Plot C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra - 400051, India.
- 5) CRISIL Ratings Limited, CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai 400076, Maharashtra, India.
- 6) National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
- 7) Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East) Mumbai - 400013.