



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: 2024-25/182

Date: October 17, 2024

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

Dear Sir/Madam,

**Subject: Intimation 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") - Outcome of Board Meeting held on October 17, 2024.**

In furtherance to our letter dated October 14, 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. on Thursday, October 17, 2024 has inter-alia considered and approved the issuance of upto 30,000 (Thirty Thousand) fully paid, senior, secured, rated, listed, redeemable, taxable, transferable, non-convertible debentures denominated in Indian Rupees ("INR") having a face value of INR 10,000/- (Indian Rupees Ten Thousand) each for cash, at par, aggregating up to INR 30,00,00,000/- (Indian Rupees Thirty Crores only) on private placement basis to identified investors (being the identified persons for the purposes of Section 42 of the Companies Act, 2013).

The above said Board Meeting commenced at 11.00 A.M. and concluded at 12.15 P.M.

A copy of this intimation are 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) 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.
- 6) CRISIL Ratings Limited, CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai-400076, Maharashtra, India.
- 7) National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.
- 8) Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East) Mumbai 400013.