



**May 31, 2023**

To,  
BSE Limited  
20<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Scrip Code: 973914 (ISIN: INE138I08026) and Scrip Code: 974274 (ISIN: INE138I08034).**

This is to inform you that a meeting of the Board of the Directors of Marwadi Shares and Finance Limited is scheduled to be held on Sunday, June 04, 2023 at Marwadi Financial Plaza, Nana Mava Main Road, Off: 150 Feet Ring Road, Rajkot – 360 001, inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2023 and Consolidated Financial Results of the Company for the financial year ended March 31, 2023 along with Auditors' Reports thereon.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For, **Marwadi Shares and Finance Limited**

**(Tushit G. Mangukiya)**  
**Company Secretary**  
**FCS: 5286**

**Marwadi Shares and Finance Limited**

**Corporate Office**

Marwadi Financial Plaza, Nana Mava Main Road, Off 150ft Ring Road, Rajkot - 360001, Gujarat Phone: +91 281 7174 000 / 6192 000

**Registered Office**

X – Change Plaza, Office No. 1201 to 1205, 12th Floor, Building No. – 53E, Zone – 5, Road 5E, Gift City, Gandhinagar - 382355, Gujarat.