

HASTI FINANCE LIMITED

No.14, Imperial Hotel Complex, Near Albert Cinema Hall, Whannel Road, Egmore, Chennai, TamilNadu 600008
CIN: L65191TN1994PLC028333; Email Id: hastifinanceltd@gmail.com

Dated: 01st October, 2022

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code: 531387

Dear Sir,

Sub: Corrigendum to the Outcome of the Board Meeting held on Tuesday, 06th September, 2022, to the Notice of the 28th Annual General Meeting and to Regulation 34 of the Annual Report.

This has reference to the following submissions made to the Stock Exchange.

1. Outcome of the Board Meeting held on Tuesday, 06th September, 2022.
2. Covering of the Notice of the 28th Annual General Meeting.
3. Covering of the submission of Annual Report under Reg. 34

A corrigendum is being issued to inform the shareholders of the company regarding the typographical error in the above submissions with respect to the time of the Annual General Meeting as 04.00 p.m. instead of 01.00 p.m.

This is for your information, records and action please.

**Thanking you
For Hasti Finance Limited**


**Nitin Prabhudas Somani
Managing Director
(DIN: 00841378)**

Corporate office: Office No. 1a, Anubhav Apartments, Sayani Road, Prabhadevi
Mumbai-400025 Maharashtra