ASSOCIATED FINMAN LIMITED

Regd. Office: 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road, New Delhi-110005
CIN: L65910DL1984PLC018871
Email Id: associatedfinman1984@gmail.com ; Tel No. : +91 1132963621
Website: www.associatedfinman.com.

Notice/ BM/ 02/ 2025-26

Date: 04.08.2025

SUB: NOTICE OF SECOND BOARD MEETING

To
The Board of Directors

NOTICE IS HEREBY GIVEN THAT THE SECOND BOARD MEETING OF THE BOARD OF DIRECTORS OF ASSOCIATED FINMAN LIMITED TO BE HELD ON MONDAY 11TH AUGUST 2025 AT 06:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 59/17, GROUND FLOOR, BAHUBALI APARTMENTS, NEW ROHTAK ROAD, NEW DELHI-110005 INDIA.

The agenda of the business to be transacted at the meeting are enclosed herewith.

The Company provides the facility of participating the meeting by video conferencing or other audio/ video conferencing mode.

You are requested to kindly make it convenient to attend the meeting.

By the order of Board
ASSOCIATED FINMAN LIMITED

Sd/-
Naveen Kumar Thakur
Director
DIN: 09694776

Date: 04.08.2025
Place: Delhi

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AGENDA/ BM/ 02/ 2025-26

AGENDA FOR THE SECOND MEETING OF THE BOARD OF DIRECTORS OF ASSOCIATED FINMAN LIMITED TO BE HELD ON MONDAY 11TH AUGUST 2025 AT 06:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

S No	Agenda of Board Meeting
1	To welcome by chairperson and convene the meeting
2	To determine the quorum and grant leave of absence
3	To take note of minutes of previous Board Meeting held on 27.05.2025
4	To take note of the decisions taken by audit committee in its Meeting.
5	To take note of all listing compliances
6	To Consider and approve the unaudited financial results for the quarter ended June 30, 2025 along with Limited Review Report.
7	Any Other business with the permission of chairman

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NOTES TO AGENDA

ITEM NO. 1

Welcome note by the chairman on taking the chair:

a. Chairman:

To elect the chairperson of the Meeting

Since the Company does not have a regular chairperson, the Directors shall amongst themselves, appoint a Chairperson for the meeting.

b. Convening of the Meeting:

The Chairman to confirm that the Meeting is duly convened and constituted in accordance with the provisions of the Companies Act, 2013.

ITEM NO. 2

To determine the quorum and grant leave of absence.

a. Presence of quorum:

The Chairman is requested to ascertain the presence of requisite quorum and declare the Meeting as open.

b. Leave of absence:

The Board is requested to grant leave of absence to Director(s) who are unable to attend the meeting and have requested for the same.

ITEM NO. 3

To confirm minutes of the previous Board Meeting

The draft minutes of previous Board Meeting will be tabled before the Board Members for their perusal and approval.

ITEM NO. 4

To take note of decisions taken by audit committee in its meeting held on 11-08-2025.

To consider and take note of the decisions and recommendations of the Audit Committee in respect of the audited Financial Result, along with the auditor Report, as approved at its meeting held on 11th August 2025, and to consider and approve the same, as recommended to the Board of Directors, with initials marked thereon for identification.

ITEM NO.5

To Take Note of all Listing Compliance

The Board shall consider that all listing compliances for the quarter ended June 2025 have been duly complied with within the prescribed timelines.

ITEM NO. 6

To Consider and approve the Unaudited Financial Results for the quarter ended June 30, 2025 along with Limited Review Report.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors shall, inter alia, consider the unaudited financial results of the company along with the limited review report for the quarter ended 30th June 2025.

ITEM NO. 7

Any other business with the permission of the chair.

The Board shall discuss the matter which is not specified in the above agenda items in the meeting with the consent of the majority of the Directors and with the permission of the Chairman of the Board Meeting.