



Date: 04/04 /2023

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Kind Attn: - General Manager Dept. of Corporate Services

Scrip Code: 974469

ISIN: INE003507016

Sub: Intimation for Board Meeting pursuant to Regulation 50(1)(d) of the SEBI LODR.

Dear Sir/Madam,

Pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Protium Finance Limited (the "Company") is scheduled to be held on Friday, April 7, 2023 inter-alia, to consider the proposal for Issuance of Listed Rated Senior Secured Transferable Redeemable Non-Convertible Debentures up to an amount of INR 49.5 Cr on a private placement basis.

Kindly take the above on records.

Thanking You

For PROTIUM FINANCE LIMITED

(Erstwhile Growth Source Financial Technologies Limited)

(Erstwhile Growth Source Financial Technologies Private Limited)

Anshu Mohta



Anshu Mohta

Company Secretary and Compliance Officer

Membership No.: A18287

Protium Finance Limited

(Erstwhile Growth Source Financial Technologies Limited)

(Erstwhile Growth Source Financial Technologies Private Limited)

Registered & Corporate Office Address: Nirlon Knowledge Park (NKP), B6, 2nd Floor, Pahadi Village, Off Western Express Highway, Cama Industrial Estate, Goregaon (East), Mumbai 400 063, Maharashtra.

CIN: U65999MH2019PLC323293 Telephone No.: 882 882 0004 Website: www.protium.co.in E-mail ID: customerservice@protium.co.in