

Date: 15th July 2023

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

Kind Attn: - General Manager Dept. of Corporate Services

Scrip Code: 974469 /974769

ISIN: INE003507016, INE003507024

Sub: Intimation for Board Meeting for the quarter ended 30th June 2023

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 20th July, 2023 inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company along with the Limited Review Report of the Statutory Auditors thereon for the first quarter 30th June 2023.

As informed by our communication dated 28th June 2023, the trading window for dealing in the securities of the Company is closed for all designated persons from 1st July, 2023, and shall remain closed till 48 hours after the declaration of financial results by the Company.

The above information shall also be available on the website of the Company at www.protium.co.in. The above is for your information and records.

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

Head of Compliance & Company Secretary

ACS18287



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