



To,
The Listing Manager,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001
Kind Attn: - General Manager Dept. of Corporate Services
Scrip Code: 974469 ISIN: INE003507016

Sub: Intimation of Outcome of Board Meeting held on April 07, 2023 (Friday under Regulation 51(2) read with Part-B of Schedule III of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 51(2) and Part-B of Schedule III of SEBI (LODR) Regulations, we wish to intimate the outcome of Board Meeting of the Directors of Protium Finance Limited, held on 07th April 2023 (Friday), whereof the following business/agenda items were discussed:

1. Approval for offer and issuance Listed Non-Convertible Debentures (NCDs) for upto Rs. 49,50,00,000 (Indian Rupees Forty-nine crores and Fifty lakhs only), on private placement basis.
2. Other Business/Agenda items (not mandatory to be disclosed)

This is for your information, record, and appropriate dissemination.

Thanking You

Yours Sincerely

For PROTIUM FINANCE LIMITED

(Erstwhile Growth Source Financial Technologies Limited)

(Erstwhile Growth Source Financial Technologies Private Limited)

Anshu Mohta



Name: Anshu Mohta

Designation: Company Secretary & Head - Compliance

PAN: ANCPM2321F

Date: April 07, 2023.

Place: Mumbai

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

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