

PROTIUM/BSE/DEBT/ 09 / 2024-25

Date: April 25, 2024

To,
The Manager
Listing Department (Debt)
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 974469 /974769
ISIN: INE003507016, INE003507024

Sub: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of Protium Finance Limited (“**the Company**”) is scheduled to be held on April 30, 2024, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2024 and other items of business as mentioned in the agenda for the said meeting.

As informed by our earlier communication, dated March 27, 2024, the trading window for dealing in the securities of the Company is closed for all Designated Persons from April 1, 2024 and shall remain closed till 48 hours after the declaration of aforesaid Financial Results by the Company.

We request you to take the above on record.

Thanking You.

For PROTIUM FINANCE LIMITED

Anshu Mohta
Company Secretary & CCO
Membership No.: A18287



Protium Finance Limited

(Erstwhile Growth Source Financial Technologies Limited)

(Erstwhile Growth Source Financial Technologies Private Limited)

Registered & Corporate Office Address: 7th Floor, Block B2, Phase – I Nirlon Knowledge Park, Pahadi Village, Off. Western Express Highway, Cama Industrial Estate, Goregaon(E), Mumbai- 400063, Maharashtra.

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