

PROTIUM/BSE/DEBT/ 16 / 2024-25

Date: July 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 July 31, 2024, inter-alia, to consider and approve the unaudited Financial Results (Standalone) of the Company along with the Limited Review Report of the Statutory Auditors for the quarter ended June 30, 2024 and other items of business as mentioned in the agenda for the said meeting.

As informed by our earlier communication, dated June 28, 2024, the trading window for dealing in the securities of the Company is closed for all Designated Persons from July 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.

CIN: U65999MH2019PLC323293 Telephone No.: 8828820004 Website: www.protium.co.in E-mail ID: customerservice@protium.co.in