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**PROTIUM/BSE/DEBT/ 07 / 2025-26**

**Date: May 6, 2025**

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

**Scrip Code: 974769**  
**ISIN: 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 May 12, 2025, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company along with the Audit Report of the Statutory Auditors for the quarter and financial year ended March 31, 2025 and other items of business as mentioned in the agenda for the said meeting.

Kindly note NCDs bearing ISIN INE003507024 has been fully redeemed on April 25, 2025.

We request you to take the above on record.

Thanking You.

**For PROTIUM FINANCE LIMITED**

**Anshu Mohta**  
**Company Secretary & CCO**  
**Membership No.: A18287**



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**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](http://www.protium.co.in) E-mail ID: [customerservice@protium.co.in](mailto:customerservice@protium.co.in)