

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: 'Pantomath Nucleus House', Saki Vihar Road, Andheri (East), Mumbai 400072, Maharashtra,
INDIA Tel.: 022 - 61325757 / 28583333 • Email Id: investor grievance@acmfsl.co.in
Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

September 08, 2026

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Scrip code: 530723
ISIN: INE041B01014

Madam/ Sir,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent to those Members who have not registered their email addresses with the Company/RTA/Depositories/Depository Participant(s), providing a web-link of the Annual Report for Financial Year 2025-26.

A copy of the letter is enclosed for your record and the same is also available on the website of the Company i.e. www.acmfsl.com.

Kindly take the same on record.

Thanking You.

For Asit C Mehta Financial Services Limited

Ankit Kumar Jain
Company Secretary & Compliance Officer

Place: Mumbai
Encl: as Above

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

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Tear along perforated line



भेजनेवाले का नाम और पता

Sender's Name and Address



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services



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Dear Shareholder,

Sub: Notice of 42nd Annual General Meeting (AGM) of Asit C Mehta Financial Services Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 42nd Annual General Meeting ('AGM') of the Members of Asit C Mehta Financial Services Limited ("the Company") is scheduled to be held on **Thursday, September 24, 2026, at 2:00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or Depository or Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) as on the cut-off date i.e. August 28, 2026.

Accordingly, the web-link, and QR code including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Exact path of Annual Report 2025-26: www.acmfsl.com >>> Investor Relation >>> Financial Performance >>> Annual Report >>> Year 2025-26

Weblink:

<https://izadmin.investmentz.com/ACMFSLFILE/AnnualReport/2025-2026/Annual%20Report%2025-26.pdf>

QR code



Additionally, the Notice of AGM and Annual Report for the Financial Year 2025-26 is also made available on the website of the Stock Exchange i.e. www.bseindia.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

Address: C-101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai - 400083,

Tel. No: +91 8108116767

E-mail: investor.helpdesk@in.mpms.mufig.com

Thanking you,

Yours faithfully,

For ASIT C MEHTA FINANCIAL SERVICES LIMITED

Sd/-

Ankit Kumar Jain

Company Secretary