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: investorgrievance@acmfsl.co.in

Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

September 03, 2026

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

Scrip code: 530723
ISIN: INE041B01014

Madam/ Sir,

Sub.: Newspaper Advertisement for Notice of 42nd Annual General Meeting ("AGM"), e-Voting and other related information.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copies of newspaper advertisements, inter-alia, informing about the Notice of the 42nd AGM of the Asit C Mehta Financial Services Limited ("the Company") along with the details of the remote e-Voting facility, e-Voting during the AGM, published in Financial Express and Mumbai Lakshadeep on September 02, 2026.

The said copy of advertisement(s) are also available on website of the Company at www.acmfsl.com

We request you to take the aforesaid on record.

Thanking you

For Asit C Mehta Financial Services Limited

ANKIT KUMAR JAIN

Digitally signed by ANKIT KUMAR JAIN
Date: 2026.09.03 15:59:02 +05'30'

Ankit Kumar Jain
Company Secretary & Compliance Officer

Place: Mumbai
Enclosed: As Above

ASIT C MEHTA FINANCIAL SERVICES LIMITED

CIN: L65900MH1984PLC091326
Regd. Office: Pantomath, Nucleus House, Saki- Vihar Road, Andheri (East), Mumbai: 400 072
Tel: 022-28583333/ 61325757, Email: investorgrievance@acmfsl.co.in Website: www.acmfsl.com

NOTICE OF THE 42nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. NOTICE is hereby given that the 42nd Annual General Meeting ("AGM/Meeting") of Asit C Mehta Financial Services Limited ("the Company/your Company") will be held on Thursday, September 24, 2026 at 02:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular No. 03/2025 dated September 22, 2025 along with the earlier circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard and the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFDPoD2/P/CIR/2024/133 dated October 03, 2024 ("collectively referred to as Circulars"), to transact the businesses set forth in the AGM Notice dated August 07, 2026. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. The Company has sent the Notice of 42nd AGM and the Annual Report for the financial year 2025-26 via. Email on Wednesday, September 02, 2026 to those Members whose email IDs are registered with the Company/ RTA / Depository Participants (DPs) in accordance with aforementioned Circulars. Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter will be sent to the shareholders, whose email IDs are not registered with Company/ RTA /DPs, providing the web-link along with the path to access the Annual Report for financial year 2025-26. The Notice of AGM and the Annual Report are also available on the website of the Company at www.acmfsl.com, Stock Exchange i.e. BSE Limited: www.bseindia.com; and National Securities Depository Limited (NDSL) at www.evoting.nsdl.com. Any shareholder desirous of obtaining hard copy of the same may send an e-mail to investorgrievance@acmfsl.co.in.
3. The Company is providing remote e- Voting facility for voting electronically on all the resolutions set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM and members attending the AGM who have not cast their vote(s) by remote e-Voting will be able to vote during the AGM. The Company has engaged the services of NSDL to provide e-Voting facility to the members.
4. **Instructions for remote e-voting and e-voting at the AGM:**
   In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of 42nd AGM using electronic voting system (e-voting) provided by NDSL. Shareholders have option to cast their vote using the remote e-voting or e-voting during the AGM. The process for remote e-voting and e-voting during the AGM is provided in the Notes of the Notice of the 42nd AGM. The Cut-off date for determining the eligibility of Shareholders for e-voting is Thursday, September 17, 2026.
   The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	9:00 A.M. on Monday, September 21, 2026
End of remove e-voting:	5:00 P.M. on Wednesday, September 23, 2026

5. **Manner of registering / updating email address(es):**
   Members who have not registered / updated their email address(es), the procedure for the registering the same is given in the Notice.
6. The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting. Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.
7. Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the notice of AGM and holding shares as on the cutoff date i.e. Thursday, September 17, 2026, can obtain Login ID and password as per the instructions provided in the Notice of AGM for e-voting.
8. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at the help section of www.evoting.nsdl.com or may call on 022-48867000 or e-mail at: evoting@nsdl.com or may write to the MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at rnt.helpdesk@in.mpms.mufg.com
   Members are requested to carefully read all the Notes set out in the Notice of 42nd AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.
9. For any queries relating to the Annual Report, Members can write to the Company at investorgrievance@acmfsl.co.in with the subject line Asit C Mehta Financial Services Limited 42nd AGM.

For Asit C Mehta Financial Services Limited
Sd/-
Ankit Kumar Jain
(Company Secretary & Compliance Officer)

Place : Mumbai
Date : September 02, 2026

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For Asit C Mehta Financial Services Limited
Sd/-
Ankit Kumar Jain
(Company Secretary & Compliance Officer)

Place : Mumbai
Date : September 02, 2026