



DMI FINANCE PRIVATE LIMITED

**February 29, 2024**

**BSE Limited  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001**

**Subject: Intimation of Loan, Investment & Borrowing Committee Meeting (LIBC) of DMI Finance Private Limited (“Company”).**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we would like to inform you that Meeting of the Loan, Investment & Borrowing Committee of the Company is scheduled to be held on Tuesday, March 05, 2024 at 1230 Hours inter-alia, to consider and approve, the issuance and offer Non-Convertible Debentures (NCDs) on a private placement basis.

You are requested to take the above on record.

**Thanking You,**

**Yours sincerely,**

**For DMI Finance Private Limited**

**Shivashish Chatterjee  
Jt. Managing Director  
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