

SHIVANSH FINSERVE LIMITED
(FORMERELY KNOWN AS MANSAROVAR FINANCIAL SERVICES LIMITED)

CIN:- L65100GJ1984PLC082579

Date: 26.05.2025

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

RE: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015
Ref.: BSE Script code:- 539593

Dear Sir,

With reference to above captioned subject, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025, at 02:00 pm at the registered office of the company to transact the following business;

1. To consider and approve the Audited Financial Results for the quarter and year ended on March, 2025.
2. To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Kindly acknowledge the same & take on your records.

Thanking You

Yours Faithfully

FOR SHIVANSH FINSERVE LIMITED

NEHALKUMAR NAVINCHANDRA SHAH
DIRECTOR
DIN: 07869702