



**CANCELLATION OF THE NOTICE TO THE 32nd EXTRA ORDINARY GENERAL
MEETING SCHEDULED TO BE HELD ON SEPTEMBER 3, 2024**

Dear Shareholder(s),

This is in reference to the Notice of 32nd Extra-Ordinary General Meeting (EGM) along with Explanatory Statement annexed to it dated August 9, 2024, scheduled to be held on September 3, 2024.

We would like to inform you that due to the unforeseen reasons that are beyond the control of the Board, the board of directors of the Company has resolved to cancel the 32nd EGM.

The Company would like to express its apologies to its shareholders for the inconvenience caused by the cancellation of the EGM.

**BY ORDER OF THE BOARD
FOR FINCARE BUSINESS SERVICES LIMITED**

Date: August 13, 2024

Place: Bangalore

Sd/-
Karishma Chandani
Company Secretary
Membership No. A45657

FINCARE BUSINESS SERVICES LIMITED

(Formerly known as Fincare Business Services Private Limited)

A core investment Company registered under RBI Act 1934- No. B.01.00633

Registered Office: 301 & 302, Abhijeet - V Opp. Mayor Bungalow, Law Garden Road, Mithakhali,
Ahmedabad, Gujarat, India, 380006

Corporate Office: Ground Floor, Bren Mercury, Kaikondanahalli, Sarjapur Main Road,
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