

**ABLE & WEAL PRIVATE LIMITED**

Reg. Off.: Gala 3068, Oberoi Garden, Saki Naka Road, Near Chandivali Studio, Kurla West, Mumbai - 400072.

Telephone No. (022) 6886 3600

email id: ableandweal@gmail.com

**CIN: U67200MH2021PTC373759**

23.05.2023

To,  
The Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Sub: Notice of Board Meeting to be held on May 30, 2023.

Ref: Scrip Code – 974269

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we hereby inform that a Meeting of the Board of Directors of Able & Weal Private Limited (“the Company”) is scheduled to be held on Tuesday, May 30, 2023, inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2023.

Kindly take the above information on your record.

Thanking you,

Yours sincerely,

For Able & Weal Private Limited

Prashant Singh  
Director  
DIN: 00568680