

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25t Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Date: 11-02-2022

Sub: Outcome of Board Meeting under Regulation 51(2) read with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our intimation dated February 07, 2022, please note that the Board of Directors of the Company at its meeting held today, i.e. February 11, 2022, inter alia, considered and approved the Unaudited Financial Results of the Company for the Quarter ended December 31, 2021 with Limited Review Report pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Accordingly, please find enclosed herewith the Unaudited Financial Results of the Company for the Quarter ended December 31, 2021 in the prescribed format along with the Limited Review Report issued by M/s. BSR & Co, LLP, Statutory Auditors (FRN: 101248W/W-100022).

This intimation is will be available on the Company's website <https://www.annapurnafinance.in>.

The above meeting of the Board of Directors commenced at 5:30 P.M. and concluded at 8:15 P.M.

Kindly take the same on your record.

For Annapurna Finance Pvt Ltd

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Subrata Pradhan
Company Secretary

Company Secretary

Subrata Pradhan

CC

Debenture Trustee (Catalyst Trusteeship Limited)

Enclosures:

a) *Unaudited Financials as on December 31, 2021, along with Limited Review Report*