

07th February 2022

To
Dept. of Corporate Service
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: Annapurna Finance Pvt Ltd (“Company”); Scrip Code: 950395; ISIN: INE515Q07020

Sub: Prior Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars and guidelines issued thereunder from time to time, we hereby inform that a meeting of the Board of Directors of the Company, is scheduled to be held on Friday February 11th, 2022, inter alia to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2021.

We request you to kindly take the same on your record.

For Annapurna Finance Private Limited

For Annapurna Finance Pvt. Ltd.

Subrata Pradhan
Company Secretary

Subrata Pradhan
Company Secretary

Copy to: -

Debenture Trustee (Catalyst Trusteeship Limited)