

3rd August 2022

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

Subject: Prior Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the Listing Regulations, this is to inform that a meeting of the Board of Directors of the Annapurna Finance Private Limited will be held on Wednesday, August 10, 2022, to *inter alia* consider and approve the unaudited financial results with limited review report for the quarter ended June 30, 2022.

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**
Company Secretary

Copy to: -
Debenture Trustee (Catalyst Trusteeship Limited)