

To,
Department of Corporate Services,
BSE Limited, 1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

Date: 17/01/2023

Subject: Intimation under Regulation 51 read with Schedule III (Part B) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended (the “Listing Regulations”)

Dear Sir/Madam,

With reference to our prior intimation of Board meeting dated January 11, 2023, and pursuant to Regulation 51(2) read with Schedule III (Part B) of the Listing Regulations, this is hereby informed that the Board of Directors of the Company at its meeting held on January 16, 2023 approved withdrawal of the proposed agenda.

Kindly acknowledge the same.

For Annapurna Finance Pvt. Ltd.

Subrata Pradhan
(Company Secretary)