

11th January 2023

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 Annapurna Finance Private Limited will be held on Monday, January 16, 2023, to *inter alia* discuss and consider NBFC-ICC application and alteration to MOA.

We request you to kindly take the same on record.

For Annapurna Finance Private Limited

Subrata Pradhan
(Company Secretary)

Copy to: -
Debenture Trustee (Catalyst Trusteeship Limited)