

3<sup>rd</sup> February 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 Thursday, February 9, 2023, to *inter alia* consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2022.

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

**For Annapurna Finance Private Limited**

Subrata Pradhan  
Company Secretary

Copy to: -  
*Debenture Trustee (Catalyst Trusteeship Limited)*