

19th May 2023

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

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, May 26th, 2023, at 10:00 AM, to inter alia consider and approve the audited financial results of the Company for the quarter and year ended 31st March 2023.

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)*