



1<sup>st</sup> February, 2024

To  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
Floor 25<sup>th</sup> Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**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 Thursday, February 8<sup>th</sup>, 2024, at 10:00 AM, to inter alia.

- a) To consider and approve the Unaudited financial results of the Company with limited review report for the quarter ended 31<sup>st</sup> December 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)*