

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25t Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Date: 12-11-2021

Dear Sir,

Sub: Outcome of Board Meeting under Regulation 51(2) read with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation dated November 08, 2021, please note that the Board of Directors of the Company at its meeting held today, i.e. November 12, 2021, inter alia, considered and approved the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2021 with Limited Review Report pursuant to Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Accordingly, please find enclosed herewith the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2021 in the prescribed format along with the Limited Review Report issued by M/s. BSR & Co, LLP, Statutory Auditors (FRN: 101248W/W-100022).

This intimation is will be available on the Company's website <https://www.annapurnafinance.in>.

The above meeting of the Board of Directors commenced at 6:30 P.M. and concluded at 8:45 P.M.

Kindly take the same on your record.

For Annapurna Finance Pvt Ltd
For Annapurna Finance Pvt. Ltd.

Subrata Pradhan
Company Secretary

Company Secretary
Subrata Pradhan

CC

Debenture Trustee (Catalyst Trusteeship Limited)

Enclosures:

- a) Financials as on 30 Sept 2021 along with Limited Review Report