

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

Date: 27-05-2022

Ref: Annapurna Finance Pvt Ltd ("Company"); Scrip Codes: 955997, 956867, 957812, 958374, 958467, 958623, 958662, 958764, 959606, 959648, 959761, 959783, 959824, 959960, 960051, 960234, 960235, 960236, 960275, 973314, 973315, 973679.

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

Dear Sir/Madam,

Further to our intimation dated May 20, 2022, please note that the Board of Directors of the company at its meeting held today, i.e., May 27, 2022, inter alia, considered and approved the below mentioned agendas pursuant to Regulations 51(2) and 52 read with clause A16 of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)

- i) the audited Financial Results of the Company for the Quarter and year ended March 31, 2022

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

The above meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 7:30 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)