

20th May 2022

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

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: 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 27th, 2022, at 2:00 PM, to inter alia consider and approve the audited financial results of the Company for the quarter and year ended 31st March 2022.

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

For Annapurna Finance Private Limited

For Annapurna Finance Pvt. Ltd.

Subrata Pradhan
Subrata Pradhan
Company Secretary
Company Secretary

Copy to: -

Debenture Trustee (Catalyst Trusteeship Limited)