

3<sup>rd</sup> November 2022

To  
Dept. of Corporate Service  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Subject: Prior Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the Listing Regulations, this is to inform that a meeting of the Board of Directors of Annapurna Finance Private Limited will be held on Thursday, November 10, 2022, to *inter alia* consider and approve the following:

- a) The Unaudited Financial Results with Limited Review Report for the quarter and Half Year ended September 30, 2022.
- b) Fresh Non-Convertible Debentures (NCD) Issue limit to Rs 400 Crores.

We request you to kindly take the same on record.

**For Annapurna Finance Private Limited**

Subrata Pradhan  
(Company Secretary)

Copy to: -  
Debenture Trustee (Catalyst Trusteeship Limited)