



1st August 2024

To
The General Manager,
Department of Corporate Services,
BSE Limited,
Floor 25t 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 Wednesday, August 7th, 2024, at 2:30 PM(IST), to inter alia consider and approve-

- i) The Unaudited financial results of the Company for the quarter ended 30th June 2024.
- ii) To consider and approve the issuance of Non-Convertible Debentures “NCDs” in terms of section 42 of the Companies Act, 2013

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)