

30-01-2025

To
The General Manager,
Department of Corporate Services,
BSE Limited,
Floor 25th 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 Thursday, 6th February 2025, at 10:00 AM(IST), to inter alia consider and approve-

- i) The Unaudited financial results of the Company for the quarter ended 31st December 2024.
- ii) To consider and approve the issuance of fresh Non-Convertible Debentures (NCDs) up to a limit of INR 300 crores and thereby authorizing the Executive Committee of the Board of Directors to effectively implement such issuance as and when required.

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)*