



17th May, 2025

To
BSE Limited
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 there under 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, 23rd May, 2025, at 10:00 AM (IST) to inter alia discuss, consider and approve-

- i) The Audited financial results along with Auditors report thereon of the Company for the quarter and year ended 31st March 2025.
- ii) To approve Limit for 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