



07-08-2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**Sub: Prior Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended time to time (“SEBI Listing Regulations”).**

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and read with the circulars and guidelines issued thereunder, we hereby inform that a meeting of the Board of Directors of the Company, is scheduled to be held on Wednesday, 13<sup>th</sup> August, 2025, at 10:00 AM (IST), to, inter alia discuss, consider and approve-

- i) The Unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2025.

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

**For Annapurna Finance Pvt. Ltd.**

Subrata Pradhan  
Company Secretary

**Copy to: -**  
*Debenture Trustees*