

06-02-2026

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 Thursday, 12th February, 2026, at 10:00 AM (IST), to, inter alia discuss, consider and approve-

- i) the Unaudited financial results of the Company with limited review report for the quarter ended 31st December 2025.
- ii) to consider and approve the issuance of fresh Non-Convertible Debentures (NCDs)/Bonds up to a limit of INR 500 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 Trustees