



14-05-2026

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	To, The Managing Director, India International Exchange (IFSC) Limited (India INX) 1st Floor, Unit No. 101, The Signature, Building No. 13B, Road IC, Zone-1, GIFT SEZ, GIFT CITY, Gandhinagar, Gujarat- 382 355
---	---

Sub: Prior Intimation of Board Meeting under International Financial Services Centres Authority (Listing) Regulations, 2024 and under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) as amended time to time.

Dear Sir/Madam,

Pursuant to applicable regulations of International Financial Services Centres Authority (Listing) Regulations, 2024 as amended time to time and Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended 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, 20th May, 2026, at 10:00 AM (IST), to, inter alia discuss, consider and approve-

- i) the audited financial results of the Company along with Auditors report thereon of the company for the quarter and year ended 31st March 2026.
- ii) to consider and approve the issuance of fresh Non-Convertible Debentures (NCDs)/ Bonds up to a limit of Rs. 350 crores.

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

For Annapurna Finance Private Limited

Subrata Pradhan
Company Secretary

Copy to: -
Debenture Trustees