



7<sup>th</sup> February 2023

To,  
Bombay Stock Exchange Limited,  
P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Ma'am,

Scrip Code: 959700 & 974065

**Sub: Prior intimation as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of Ananya Finance for Inclusive Growth Private Limited will be held on Tuesday, 14<sup>th</sup> of February, 2023, inter alia, to consider the approval of Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December 2022.

Kindly take the above information on record.

**Thanking you,**

**For, Ananya Finance for Inclusive Growth Private Limited,**

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**Lavina Parikh**  
**Company Secretary and Compliance Officer**

903, 9<sup>th</sup> Floor, Sakar 9 , B/s Old RBI, Ashram Road, Ahmedabad 380 009.

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