



3rd March, 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(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company is proposing to hold the Extra-Ordinary General meeting at a shorter notice on Thursday, 9th of March, 2023, to consider the approval of raising of funds by way of issuance of 200 (Two Hundred) Rated, Secured, Taxable, Unlisted, Redeemable, Non-Convertible Debentures having face value of INR 10 Lakhs (Indian Rupees Ten Lakhs Only) each aggregating upto INR 20 Crore (Indian Rupees Twenty Crores Only) on Private Placement basis to Northern Arc India Impact Trust with Northern Arc India Impact Fund.

Kindly take the above information on record.

Thanking you,

For, Ananya Finance for Inclusive Growth Private Limited,

Mr. Gaurav Gupta
Managing Director
DIN: 08663203

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

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