



6<sup>th</sup> 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(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 50(1) of SEBI (Listing Obligations 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 Thursday, 9<sup>th</sup> of March, 2023, inter alia, to consider the approval of raising of funds by way of issuance of 1700 (One Thousand Seven Hundred) Senior, Secured, Rated, Unlisted, Redeemable, Taxable, Non-convertible Debentures having face value of INR 1 Lakh (Indian Rupees One Lakh Only) each aggregating upto INR 17 Crore (Indian Rupees Seventeen Crores Only) on Private Placement basis to Funds managed by Vivriti Asset Management/ Vivriti Capital Private Limited.

Kindly take the above information on record.

**Thanking you,**

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

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**Mr. Gaurav Gupta**  
**Managing Director**  
**DIN: 08663203**

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

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