



11<sup>th</sup> January 2022

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

Dear Sir/Ma'am,

**Sub: Prior intimation as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021.**

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021, please be informed that a meeting of Board of Directors of Ananya Finance for Inclusive Growth Private Limited will be held on Monday, 31<sup>st</sup> January 2022 to approve the Financial Results for the quarter ended 31<sup>st</sup> December 2021.

Please take the above information on record.

**Thanking you,**

**Yours Faithfully**

**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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