

02nd June 2023

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

Dear Sir/Madam,

 Sub: Prior intimation under Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t Record Date
Ref: Scrip Code: 959700

Pursuant to Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Record date of the following securities of the Company for the purpose of payment of interest and redemption amount, have been fixed as under:

ISIN	Security Description	Record Date
INE774L07024	11%, Secured, Rated, Listed, Redeemable, Non-Convertible Debentures	14 th June 2023

Please take the above information on record.

Thanking you,

Yours faithfully,

For, Ananya Finance for Inclusive Growth Private Limited,

903, 9th Floor, Sakar 9 , B/s Old RBI, Ashram Road, Ahmedabad 380 009. Ph.: 0091 79 40403030 Email : <u>admin@ananyafinance.com</u> CIN U65993GJ2009PTC056691 GSTIN : 24AAHCA8023D1Z4

Divya Rathi Company Secretary and Compliance Officer