



9<sup>th</sup> August, 2023

To,  
Bombay Stock Exchange Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir/Ma'am,

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

**Ref: Our previous intimation u/r 50(1) of SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021 dated 8<sup>th</sup> August 2023**

Scrip Code: 974065

This is with reference to our earlier intimation letter dated 8<sup>th</sup> August 2023 regarding prior intimation of the Board meeting. Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021, we hereby pleased to inform you that a meeting of Board of Directors of Ananya Finance for Inclusive Growth Private Limited will be held on Monday, 14<sup>th</sup> August 2023 through Video-conferencing mode inter alia to consider and approve:

- 1) The Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June 2023 and;
- 2) Cancellation of pre-mature redemption payment (in full) of 225 (Two Hundred and Twenty-Five) 12.29% Secured, Rated, Listed, Redeemable, Transferable, Non-convertible Debentures of face value of Rs. 10,00,000/- (Rupees Ten Lakhs only) each, aggregating up to Rs. 22,50,00,000/- (Rupees Twenty-Two Crores and Fifty Lakhs only) on a private placement basis (the "Issue") issued to UTI International Wealth Creator 4 bearing ISIN INE774L07040.

Please take the above information on record.

**Thanking you,**

**Yours Faithfully**

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

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**Divya Rathi**  
**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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