



1st April 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) & 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1) & 50(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors and Shareholders (Extra-Ordinary General meeting) at a shorter notice of Ananya Finance for Inclusive Growth Private Limited will be held on Wednesday, 6th of April, 2022, inter alia, to consider the approval of issuance of Non-Convertible Debentures.

Kindly take the above information on record.

Thanking you,

For, Ananya Finance for Inclusive Growth Private Limited,

Lavina Parikh
Company Secretary and Compliance Officer

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

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