



21st July 2023

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

Dear Sir/Ma'am,

Sub: Prior intimation as per Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 974065

Pursuant to Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021, we hereby inform you that the Company has proposed to hold its Fourteenth (14th) Annual General Meeting on Monday, 14th August 2023, to approve the Standalone and Consolidated Audited Financial Statements for the year ending 31st March 2023.

Kindly take the above information on record.

Thanking you,

For, Ananya Finance for Inclusive Growth Private Limited,

Mr. Gaurav Gupta
Managing Director
DIN: 08663203

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

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