



9th March 2023

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

Dear Sir/Ma'am,

Scrip Code: 959700 & 974065

Sub: Outcome of the Board Meeting held today on Thursday, 9th March 2023

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), this is to inform you that the Board of Directors of the Company at its Meeting held today i.e., on **Thursday, 9th March 2023** through video conferencing (VC) facility has inter-alia:

- i. Approved raising of funds by way of issuance of 200 (Two Hundred) Rated, Secured, Unsubordinated, Unlisted, Taxable, Transferable, Redeemable, Non-Convertible Debentures having face value of INR 10 Lakhs (Indian Rupees Ten Lakhs Only) each aggregating upto INR 20 Crores (Indian Rupees Twenty Crores Only) on Private Placement basis to Northern Arc India Impact Trust with Northern Arc India Impact Fund as its scheme.
- ii. Approved raising of funds by way of issuance of 1700 (One Thousand Seven Hundred) Senior, Secured, Rated, Unlisted, Redeemable, Taxable, Non-convertible Debentures having face value of INR 1 Lakh (Indian Rupees One Lakh Only) each aggregating upto INR 17 Crores (Indian Rupees Seventeen Crores Only) on Private Placement basis to Funds managed by Vivriti Asset Management/ Vivriti Capital Private Limited.

The Meeting of the Board of Directors commenced at 10:00 a.m. and concluded at 11:36 a.m.

Kindly take the same on records.

Thanking you,

For, Ananya Finance for Inclusive Growth Private Limited,

Mr. Gaurav Gupta
Managing Director
DIN: 08663203

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