



24th April, 2024

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

Dear Sir/Ma'am,

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

Scrip Code: 974065 & 975412

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 the Board of Directors of Ananya Finance for Inclusive Growth Private Limited will be held on Tuesday, 30th April 2024 through Video-conferencing mode, inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March 2024.

Please take the above information on record.

Thanking you,

Yours Faithfully

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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