



18th July 2024

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) (Fifth Amendment) Regulations, 2021

Scrip Code: 974065 & 975412

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 Fifteenth (15th) Annual General Meeting on Friday, 9th August 2024, to approve the Standalone and Consolidated Audited Financial Statements for the year ending 31st March 2024 through Video Conferencing mode.

Kindly take the above information on record.

Thanking you,

For, Ananya Finance for Inclusive Growth Private Limited,

Ms. Divya Rathi
Company Secretary & Compliance Officer

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

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