



1st February, 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

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 Wednesday, 07th February 2024 through Video-conferencing mode, inter alia to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December 2023.

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

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