



**2<sup>nd</sup> August, 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(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Scrip Code: 974065 & 975412**

Pursuant to Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of Ananya Finance for Inclusive Growth Private Limited will be held on Friday, 9<sup>th</sup> of August, 2024 at 04:00 PM at Hotel Lemon Tree, Urban Complex, Ch. Nandaram Marg, Ullahwas Village, Sector 60, Gurugram, Haryana 122011, inter alia, to consider the approval of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Kindly take the above information on record.

**Thanking you,**  
**For, Ananya Finance for Inclusive Growth Private Limited,**

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**Mr. Gaurav Gupta**  
**Managing Director**  
**DIN: 08663203**

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

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