



27<sup>th</sup> June 2023

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: 959700 & 974065**

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 at a shorter notice on Friday, 30<sup>th</sup> of June, 2023, inter alia, to consider the approval of:

- 1) Full redemption payment of 250 (Two Hundred and Fifty) 11% Secured, Rated, Listed, Redeemable, Non-convertible Debentures of face value of Rs. 10,00,000/- (Rupees Ten Lakhs only) each, aggregating up to Rs. 25,00,00,000/- (Rupees Twenty-Five Crores only) on a private placement basis (the "Issue") issued to Union Bank of India bearing ISIN INE774L07024.
- 2) Pre-mature redemption payment (in full) of 225 (Two Hundred and Twenty-Five) 12.29% Secured, Rated, Listed, Redeemable, Transferable, Non-convertible Debentures of face value of Rs. 10,00,000/- (Rupees Ten Lakhs only) each, aggregating up to Rs. 22,50,00,000/- (Rupees Twenty-Two Crores and Fifty Lakhs only) on a private placement basis (the "Issue") issued to UTI International Wealth Creator 4 bearing ISIN INE774L07040.

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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