



27th June 2023

Bombay Stock Exchange Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,
Scrip Code: 974065

Sub: Prior intimation under Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t Record Date
Ref: Intimation to Stock Exchange regarding Record Date for payment of Interest & Principal amount dated 21st June 2023

In reference to our letter dated 21st June 2023 intimating record date as 4th July 2023 for payment of interest and principal amount, this is to inform you that the Company has decided to make pre-mature redemption in full of Non-Convertible Debenture issued to UTI International Wealth Creator 4 bearing ISIN INE774L07040. Hence owing to the pre-mature redemption, pursuant to Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Record date of the following securities of the Company for the purpose of payment of interest and premature redemption amount in full, have been fixed as under:

ISIN	Security Description	Record Date
INE774L07040	12.29% Secured, Rated, Listed, Redeemable, Transferable, Non-Convertible Debentures	30 th June 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

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

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