



25th March 2022
Bombay Stock Exchange Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Prior intimation as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021.

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021, please be informed that a meeting of Board of Directors of Ananya Finance for Inclusive Growth Private Limited will be held on Tuesday, 29th of March 2022, to consider the Approval for issuance of Non- Convertible Debentures under section 179 (3) (c) of Companies Act, 2013.

Please take the above information on record.

Thanking you,

Yours faithfully,

For, Ananya Finance for Inclusive Growth Private Limited,

Lavina Parikh
Company Secretary and Compliance Officer



Ananya Finance For Inclusive Growth Private Limited

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