



1st November, 2023

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 Monday, 06th November 2023 at Hotel Lemon Tree, Urban Complex, Ch. Nandaram Marg, Ullahwas Village, Sector 60, Gurugram, Haryana 122011, inter alia to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 30th September 2023.

Please take the above information on record.

Thanking you,

Yours Faithfully

For, Ananya Finance for Inclusive Growth Private Limited,

Divya Rathi
Company Secretary and Compliance Officer

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

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