



5th May 2022

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

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 Wednesday, 18th of May, 2022, inter alia, to consider the approval of issuance of Non-Convertible Debentures under section 179(3)(c) and approval of Audited Financial Results for the year ending 31st March 2022.

Kindly take the above information on record.

Thanking you,

For, Ananya Finance for Inclusive Growth Private Limited,

Lavina Parikh
Company Secretary and Compliance Officer

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

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CIN U65993GJ2009PTC056691

GSTIN : 24AAHCA8023D1Z4