



Date: June 09, 2025

To,
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 974065, 975412 & 976510

Sub: Prior intimation regarding the circular resolution proposed to be passed by the Board of Directors of Ananya Finance for Inclusive Growth Private Limited (the “Company”) under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) (the “Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the Listing Regulations, we wish to intimate you that a resolution is proposed to be passed by the Board of Directors of the Company, by way of circulation, on June 12, 2025, *inter alia*, to consider and approve the proposed amendments in the timelines for creating the security in relation to the NCDs (as defined below) and any consequential changes thereto in respect of the following NCDs, which NCDs are listed by the Company on the Bombay Stock Exchange / BSE Limited:

Scrip Code	976510
ISIN	INE774L08022
Description	13.65% Senior, Rated, Listed, Taxable, Redeemable, Transferable, INR denominated Non-Convertible Debentures (“NCDs”)
Date of Allotment	March 18, 2025
No. of Debentures Allotted	3,000 (Three Thousand)
Face Value (in INR)	Rs. 1,00,000/- (Rupees One Lakh Only)
Size of Funds (in INR)	Rs. 30,00,00,000/- (Rupees Thirty Crores Only)
Debenture Holder	Vivriti Fixed Income Fund Series IX, an Alternative Investment Fund (“AIF”) managed by managed by Vivriti Asset Management Private Limited
Debenture Trustee	Vardhman Trusteeship Private Limited

You are hereby requested to take it on your record.

Thanking you,

Yours Faithfully,

For, Ananya Finance for Inclusive Growth Private Limited,

Divya Rathi
Company Secretary & Compliance Officer

Ananya Finance For Inclusive Growth Private Limited

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