



Date: September 20, 2025

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

Scrip Code: 974065, 975412 & 976510

Sub: Intimation under Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) 2015 - Shifting of Registered Office of the Company within the local limits

Dear Sir/Ma'am,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") and other regulations, if applicable, we wish to inform you that the Board of Directors of Ananya Finance For Inclusive Growth Private Limited (the "Company") vide resolution by circulation dated September 19, 2025, has approved the shifting of Registered Office of the Company from its present address, **903, 9th Floor, Sakar-IX, Beside Old RBI, Ashram Road, Ahmedabad, Gujarat - 380009** to **G-901, 9th Floor, Titanium City Centre, 100 Ft Road, Satellite, Ahmedabad, Gujarat - 380015** with effect from September 22, 2025. Pursuant to the provisions of the Companies Act, 2013, the said shifting of Registered office is within the local limits of city where the Registered Office of the Company is presently situated.

Requesting you to take the above information on 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

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

Corp. Office: 108A, 1st Floor, Orchid Business Park, near Subhash Chowk, Sector-48, Gurgaon Haryana-122004

Ph.: +91 79 40403030 Email : admin@ananyafinance.com

CIN U65993GJ2009PTC056691 · GSTIN : 24AAHCA8023D1Z4

Website: <https://www.ananyafinance.com/>