



Date: August 28, 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

Ref.: Intimation under Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) 2015, dated August 14, 2025

Dear Sir/Ma'am,

Pursuant to Regulations 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 hereby inform you that the Board of Directors, at its meeting held today i.e. August 28, 2025, has approved and recommended the appointment of M/s S R Dinodia and Co. LLP, Chartered Accountants (Firm Registration No. 001478N/N500005), as the Statutory Auditors of the Company for the Financial Year 2025-26. This appointment is proposed to fill the casual vacancy arising from the resignation of the previous Statutory Auditors, M/s Manubhai & Shah LLP, Chartered Accountants (FRN: 106041W/W100136) vide letter dated August 14, 2025, and is subject to approval of shareholders of the Company.

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.

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