

2nd November 2023

To
The General Manager,
Department of Corporate Services,
BSE Limited,
Floor 25th Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Sub: Prior Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars and guidelines issued thereunder from time to time, we hereby inform that a meeting of the Board of Directors of the Company, is scheduled to be held on Wednesday, November 8th, 2023, at 10:00 AM, to inter alia.

- a) consider and approve the Unaudited financial results of the Company with limited review report for the quarter and Half year ended 30th September 2023.
- b) Fresh Non-Convertible Debentures (NCD) Issue Limit to Rs 250 Crores

We request you to kindly take the same on your record.

For Annapurna Finance Private Limited

Subrata Pradhan
Company Secretary

*Copy to: -
Debenture Trustee (Catalyst Trusteeship Limited)*