

14th May,2024

To
The General Manager,
Department of Corporate Services,
BSE Limited,
Floor 25t 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 there under from time to time, we hereby inform that a meeting of the Board of Directors of the Company, is scheduled to be held on Tuesday, 21st May,2024, at 12:15 PM. The agenda for the meeting includes, among other items, the consideration and approval of the Audited Financial results of the Company for the quarter and year ended 31st March 2024.

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)*