



06-11-2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

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

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and read with the circulars and guidelines issued thereunder, we hereby inform that a meeting of the Board of Directors of the Company, is scheduled to be held on Wednesday, 12<sup>th</sup> November, 2025, at 10:00 AM (IST), to, inter alia discuss, consider and approve-

- i) The Unaudited financial results of the Company with limited review report for the quarter & half year ended 30<sup>th</sup> September 2025.
- ii) To consider and approve the issuance of fresh Non-Convertible Debentures (NCDs)/Structured Bonds up to a limit of INR 500 crores and thereby authorizing the Executive Committee of the Board of Directors to effectively implement such issuance as and when required.

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

**For Annapurna Finance Private Limited**

Subrata Pradhan  
Company Secretary

**Copy to: -**  
*Debenture Trustees*