



May 06, 2024

To,

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation as per Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 50 (1) of the Listing Regulations, we wish to inform that the meeting of the Board of Directors of Vivriti Capital Limited (*formerly known as Vivriti Capital Private Limited*) is scheduled to be held on Thursday, May 09, 2024, *inter alia* :

1. To consider the Standalone Audited Financial Statements & Results for the quarter and year ended March 31, 2024.
2. To consider the Consolidated Audited Financial Statements & Results of the Company for the year ended March 31, 2024.
3. To consider and approve increase in aggregate borrowing limits pursuant to Section 180 (1)(c) of the Companies Act, 2013, which shall include the issuance of Non-Convertible Securities or any other securities or instrument(s), debt or non-debt, in one or more tranches and/or series, as approved from time to time by the Borrowing Committee, subject to the approval of shareholders of the Company.
4. To consider and approve raising funds through issuance of Debt Securities in one or more tranches and/or series, through private placement or public offer/issue, as approved from time to time by the Borrowing Committee, subject to the approval of shareholders of the Company, within the aforesaid overall limit.
5. To consider and approve raising funds through issuance of Commercial paper, as approved from time to time by the Borrowing Committee, subject to the approval of shareholders of the Company, within the aforesaid overall limit.
6. To consider and approve sale of assets through Direct Assignment, Pass through Certificates or such other structures as may be approved by the Borrowing Committee from time to time, subject to the approval of shareholders of the Company, within the aforesaid overall limit.

The above is for your information and appropriate dissemination.





Should you require any information/clarification in this regard, please contact us at the following address:

Attn.: P S Amritha (CS, CCO & Compliance Officer)

Address: Vivriti Capital Limited *(formerly known as Vivriti Capital Private Limited)*

Prestige Zackria Metropolitan No. 200/1-8, 2nd Floor, Block -1, Annasalai, Chennai – 600002

Email: amritha.paitenkar@vivriticapital.com

Telephone No.: + 91 44 - 4007 4811/ +91 95001 26166

For and on behalf of **Vivriti Capital Limited**
(formerly known as Vivriti Capital Private Limited)

P S Amritha

CS, CCO & Compliance officer

Mem No. A49121

**Address: Prestige Zackria Metropolitan No. 200/1-8,
2nd Floor, Block -1, Annasalai, Chennai – 600002**

