

11th March 2023

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') – ISIN - INE01HV07320

Pursuant to Regulation 50 (1) of the Listing Regulations and in continuation to the intimation dated 10th March 2023, we wish to inform that a meeting of the Borrowing Committee of the Board of Directors of Vivriti Capital Private Limited, which is scheduled to be held on 15th March 2023 (i.e., Wednesday), shall additionally consider the proposal of incorporating amendments to the Debenture Trust Deed to create certain provisions for the benefit of the debenture holders holding ISIN INE01HV07320.

The above is for your information and records.

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

Attn.: P S Amritha (Company Secretary & Compliance Officer)

Address: 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 9500126166

For and on behalf of Vivriti Capital Private Limited

P S Amritha Company Secretary & Compliance Officer Mem No. A49121

contact@vivriticapital.com

WWW.VIVRITICAPITAL.COM