

December 28, 2023

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

Sub: Intimation regarding Closure of Trading Window – Vivriti Capital Limited (formerly known as Vivriti Capital Private Limited) ("Company")

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the trading window for dealing in the securities of the Company shall remain closed from January 01, 2024 (Monday) till 48 (forty-eight) hours after the declaration of the financial results for the quarter ended December 31, 2023.

The date of the meeting of the Board of directors to consider and approve, inter alia, the financial results of the Company for the quarter ended December 31, 2023, will be intimated in due course.

All the Insiders of the Company are requested to take note of this intimation and not to deal in the securities of the Company during the trading window closure period.

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

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