



June 25, 2023

To,

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

Dear Sir/Madam,

Sub: Intimation as per Regulation 50 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 50 (2) of the Listing Regulations, we wish to inform that an Extra-ordinary General Meeting of members of Vivriti Capital Limited (*formerly known as Vivriti Capital Private Limited*) is scheduled to be held on June 26, 2023 (i.e., Monday) inter alia to consider the following items:

1. To consider and approve the limits for borrowing through issuance of debt securities;
2. To consider and approve the issuance of non-convertible debentures through public offer for an amount aggregating up to INR. 500,00,00,000/- (Indian Rupees Five Hundred Crores Only) inclusive of green shoe option as may be approved thereon.

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 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 9500126166

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

P S Amritha
Company Secretary & Compliance Officer
Mem No. A49121
Address: Prestige Zackria Metropolitan No. 200/1-8,
2nd Floor, Block -1, Annasalai, Chennai – 600002

