



25<sup>th</sup> April 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”)**

Pursuant to Regulation 50 (1) of the Listing Regulations, we wish to inform that meeting of the Board of Directors of Vivriti Capital Private Limited is scheduled to be held on April 28, 2023 (i.e., Friday) *inter alia* to consider and approve the aggregate borrowing limits pursuant to Section 180 (1)(c) of the Companies Act, 2013, which shall include the issuance of Non-Convertible Debt Securities or any other securities or instrument(s) in one or more tranches and/or series, from time to time by the Borrowing Committee of the Board, subject to the approval of shareholders of the Company.

The above is for your information and record.

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](mailto: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**