

4<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 a meeting of the Borrowing Committee of the Board of Directors of Vivriti Capital Private Limited is scheduled to be held on 10<sup>th</sup> April 2023 (i.e., Monday) for the issuance of Non-Convertible Debentures up to an amount of INR 100 Crores (Indian Rupees One Hundred Crores only) inclusive of a 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 Private Limited
Prestige Zackria Metropolitan No. 200/1-8,2nd Floor, Block -1, Annasalai, Chennai – 600002
Email: <u>amritha.paitenkar@vivriticapital.com</u>
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

VIVRITI CAPITAL PRIVATE LIMITED CIN - U65929TN2017PTC117196 GST – 33AAFCV9757P1ZE (Chennai) GST – 27AAFCV9757P127 (Mumbai)

## Regd. Office:

Prestige Zackria Metropolitan, 2<sup>nd</sup> Floor, Block 1, , No- 200/1-8, Anna Salai , Chennai-600002 Contact: +91-44-4007 4800 contact@vivriticapital.com Mumbai Office: Vibgyor Towers, Unit No.502, 5<sup>th</sup> Floor Block G, Bandra Kurla Complex Mumbai – 400051 Contact: +91-22-6826 6800

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