



29th 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 May 04, 2023 (i.e., Thursday) *inter alia* to consider, approve and adopt the Standalone Audited Financial Statements of the Company for the quarter and year ended March 31, 2023 and the Consolidated Audited Financial Statements of the Company for the quarter and year ended March 31, 2023.

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

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