



June 15, 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 Limited (*formerly known as Vivriti Capital Private Limited*) is scheduled to be held on June 20, 2023 (i.e., Tuesday) *inter alia* to consider and approve the following items:

1. To consider and approve the limits for borrowing through public 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) inclusive of green shoe option as may be approved thereon;
3. To consider and approve the reformatted financial statements (standalone and consolidated) together with their examination reports thereon from respective statutory auditors, for the financial year ended March 31, 2021 – March 31, 2023.

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](mailto: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**

