



01st May 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 Private Limited is scheduled to be held on May 02, 2023 (i.e., Tuesday) *inter alia* to consider the following items:

1. To consider and approve the overall borrowing limits of up to an amount of INR 10,000 Crores (Indian Rupees Ten Thousand Crores only) pursuant to Section 180 (1)(c) of the Companies Act, 2013, from time to time, in one or more tranches / series, whether as rupee loans, foreign currency loans, debentures, including convertible and non-convertible debentures, listed or unlisted debentures, bonds, commercial paper and/or other instruments or non-funded facilities or in any other form.
2. To consider and approve the issuance of non-convertible debentures up to an amount of INR 5,000 Crores (Indian Rupees Five Thousand Crores Only) from time to time, by the Board or any Committee authorised by the Board, in one or more tranches / series, within the overall limit of Section 180(1)(c) of the Companies Act, 2013.
3. To consider and approve the issuance of Commercial Paper up to an amount of INR 1,000 Crores (Indian Rupees One Thousand Crores Only) from time to time by the Board or any Committee authorised by the Board, in one or more tranches / series, within the overall limit of Section 180(1)(c) of the Companies Act, 2013.
4. To approve the sale of assets through Direct Assignment, Pass Through Certificates or any other structure up to a limit of INR 1,000 Crores (Indian Rupees One Thousand Crores Only) each respectively by the Board or any Committee authorised by the Board.

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

