



February 03, 2024

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 the meeting of the Board of Directors of Vivriti Capital Limited (*formerly known as Vivriti Capital Private Limited*) is scheduled to be held on February 07, 2024 (i.e., Wednesday) *inter alia* to consider and approve the following items:

1. Issuance of non-convertible debentures through public offer for an amount aggregating up to INR. 60,000 Lakhs (Indian Rupees Sixty Thousand Lakhs) inclusive of green shoe option as may be approved thereon.
2. Unaudited Standalone Financial Results of the Company along with Limited Review Report by the Statutory Auditors for the quarter ended December 31, 2023.

The above is for your information and appropriate dissemination.

Should you require any information/clarification in this regard, please contact us at the following address:

Attn.: P S Amritha (CS, CCO & 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

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

CS, CCO & Compliance officer

Mem No. A49121

**Address: Prestige Zackria Metropolitan No. 200/1-8,
2nd Floor, Block -1, Annasalai, Chennai – 600002**

