



28th April 2023

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai -400 001

Sub: Outcome of Board Meeting held on 28th April 2023 as per Regulation 51(2) (read with Part B of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors in its meeting held today, i.e., 28th April 2023 has *inter alia* considered and approved the following:

1. To approve increase in overall borrowing limits pursuant to Section 180(1)(c) of the Companies Act, 2013.
2. To approve limits for borrowing through issuance of Debt Securities within the overall limit.
3. To approve limits for borrowing through issuance of Commercial paper within the overall limit.

The meeting commenced at 06:00 PM and concluded at 7:30 PM.

We request you to please take the same on record. Thank you.

For and on behalf of **Vivriti Capital Private Limited**

P S Amritha
Company Secretary & Compliance Officer
Mem No. A49121