



January 27, 2025

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 Thursday, January 30, 2025, inter alia to consider and approve the Unaudited Standalone Financial Results of the Company, along with the Limited Review Report by the Statutory Auditors, for the quarter ended December 31, 2024.

The Company vide its letter dated December 27, 2024, had intimated regarding the closure of trading window for dealing in the securities of the Company from January 01, 2025, till 48 (forty-eight) hours after the declaration and submission of financial results of the Company for the quarter ended December 31, 2024, to the Stock Exchange.

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 (Compliance Officer)

**Address:** Vivriti Capital Limited (*formerly known as Vivriti Capital Private Limited*)

Prestige Zackria Metropolitan No. 200/1-8, 2<sup>nd</sup> Floor, Block -1, Annasalai, Chennai – 600002

**Email:** [amritha.paitenkar@vivriticapital.com](mailto:amritha.paitenkar@vivriticapital.com)

**Telephone No.:** + 91 44 - 4007 4811/ +91 95001 26166

For and on behalf of **Vivriti Capital Limited**  
(*formerly known as Vivriti Capital Private Limited*)

**P S Amritha**  
**Compliance officer**  
**Mem No. A49121**

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

