



June 14, 2024

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

**Sub: Outcome of Borrowing Committee Meeting held on June 14, 2024, as per Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

With reference to the powers granted to Borrowing Committee by the Board of Directors at their meeting held on May 09, 2024 and Shareholders at their Annual General Meeting held on June 13, 2024 for raising of funds through issuance of Debt securities and pursuant to the terms of Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, we wish to inform that the Borrowing Committee at its meeting held today, i.e., June 14, 2024, has considered and approved raising of funds via issue of following non-convertible debt securities:

S. No.	Description	Other Details
1	Listed, Rated, Senior, Secured, Redeemable, Taxable, Non-Convertible Debentures	Issue size of INR 100 Crores (Indian Rupees One Hundred Crores) inclusive of a Green Shoe Option of INR 40 Crores (Indian Rupees Forty Crores)

The meeting commenced at 12.05 P.M and concluded at 12.35 P.M.

Kindly take the same on record.

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,**  
**2<sup>nd</sup> Floor, Block -1, Annasalai, Chennai - 600002**