



March 25, 2026

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 is scheduled to be held on Wednesday, April 01, 2026, for, inter alia, taking necessary actions in relation to the effectiveness of the Composite of the Scheme of Arrangement amongst Vivriti Capital Limited, (“**Demerged Company / Amalgamated Company**”), Hari and Company Investments Madras Private Limited (“**Resulting Company 1**”), Vivriti Next Limited, (formerly known as Vivriti Next Private Limited) (“**VNL**”), Vivriti Asset Management Private Limited (“**Amalgamating Company**”), Vivriti Funds Private Limited, (formerly known as Keerthi Logistics Private Limited) (“**Resulting Company 2**”) and their respective shareholders.

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.: Umesh Navani (Company Secretary and Compliance Officer)

Address: Vivriti Capital Limited, Vibgyor Towers, 3rd Floor,
Block G, Bandra Kurla Complex, Mumbai – 400051

Email: Umeshnavani.J@vivriticapital.com

Telephone No.: + 91 44 - 4007 4811

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

Umesh Navani

Company Secretary and Compliance officer

Mem No. A40899

**Address: Vibgyor Towers, 3rd Floor,
Block G, Bandra Kurla Complex, Mumbai – 400051**

