



Date: January 28, 2026

To,

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

Sub: Intimation regarding the receipt of Interlocutory Order dated December 19, 2025 (received on January 27, 2026), filed for rectification of the Order dated December 09, 2025, pronounced by the Hon'ble National Company Law Tribunal ('NCLT'), Division Bench – II, Chennai approving the Composite 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 under Section 230-232 of Companies Act, 2013.

Ref: Pursuant to Regulation 51(2) of SEBI (LODR) Regulations, 2015, read with Part-B of Schedule -III of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

This is further to our communication(s) made from time to time with respect to the Scheme (as defined hereunder) and BSE intimation filed on December 10, 2025.

Pursuant to Regulation 51(2) of Listing Regulations, we wish to inform that a Joint Interlocutory Application was filed by all the Companies involved for rectifying the clerical errors present in the Order dated December 09, 2025, pronounced by Hon'ble National Company Law Tribunal, Division Bench – II, Chennai (NCLT) for sanctioning the Composite 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 under Sections 230 to 232 read with the other applicable provisions of the Companies Act, 2013 (the Scheme). The Interlocutory Application has been allowed by NCLT at the hearing held on December 19, 2025 and the IA Order has been uploaded on the NCLT Website on January 27, 2026.

The Order uploaded on the NCLT website is available at [Rectified Order](#) and shall be read along with the [Original Order](#).

The certified copy of the Order is pending. The Company will intimate the Effective Date to the Stock Exchange in due course.

Kindly take the above information in your records.

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

