July 24, 2026

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

Sub: Outcome of Borrowing Committee Meeting held on July 24, 2026, 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 December 22, 2025 in accordance with the resolution approved by the Shareholders of the Company at their Extra Ordinary General Meeting held on December 23, 2025 under Section 180(1)(c) read with Section 42 of Companies Act, 2013, 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., July 24, 2026, has considered and approved raising of funds via issuance of following non-convertible debt securities:

S. No.	Description	Other Details
1	Rated, Listed, Senior, Secured, Redeemable, Taxable, Non-Convertible Debentures ("NCDs" / "Debentures")	9.90% Vivriti Capital NCD Jul 2029 having an issue size of up to INR 50 crores (Indian Rupees Fifty Crores).

Kindly take the same on record.

For and on behalf of **Vivriti Capital Limited**
(formerly known as Hari and Company Investments Madras Limited, and Hari and Company Investments Madras Private Limited).

NAVANI UMESH

Digitally signed by NAVANI UMESH
Date: 2026.07.24 18:38:50 +05'30'

Umesh Navani
Company Secretary and Compliance Officer
Mem No. A40899
Address: Vibgyor Towers, 3rd Floor, Block G,
Bandra Kurla Complex, Mumbai – 400051