

June 13, 2026

To,

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

Sub: Intimation as per Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Composite of the Scheme of Arrangement amongst Vivriti Capital Limited, ("**Demerged Company / Amalgamated Company/ VCL**"), Hari and Company Investments Madras Private Limited ("**Resulting Company 1 / HCIMPL**"), 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 ("**Scheme**") as sanctioned by Hon'ble NCLT vide Orders dated December 9, 2025 and December 19, 2025.

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Section 7 of Part III of the Scheme, we wish to inform that the name of the Company has been changed to "**Vivriti Capital Limited**" with effect from June 13, 2026, pursuant to the revised Certificate of Incorporation issued by the Registrar of Companies.

The above is for your information and appropriate dissemination. Kindly take the same on your record.

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

Vineet Sukumar
Managing Director
DIN: 06848801
Address: Prestige Zackria Metropolitan, 8th Floor,
Block 1, No. - 200/1-8, Anna Salai, Chennai-600002

