



23rd February 2023

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

Dear Sir/Madam,

Sub: Intimation as per Reg 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 50 (1) of the Listing Regulations, 2015, we wish to inform that meeting of Borrowing Committee of the Board of Directors of Vivriti Capital Private Limited is scheduled to be held on 28th February 2023 (i.e., Tuesday) for the issuance of Unlisted Non-Convertible Debentures up to the amount of INR 50 Crores (Indian Rupees Fifty Crores only).

The above is for your information and records.

Should you require any information/clarification in this regard, please contact us at the following address:

Attn.: P S Amritha (Company Secretary & Compliance Officer)

Address: Vivriti Capital Private Limited

Prestige Zackria Metropolitan No. 200/1-8, 2nd Floor, Block -1, Annasalai, Chennai – 600002

Email: amritha.paitenkar@vivriticapital.com

Telephone No.: + 91 44 - 4007 4811/ +91 9500126166

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

P S Amritha
Company Secretary & Compliance Officer
Mem No. A49121