



17th September 2022

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

Dear Sir/Madam,

Sub: Intimation as per Reg 50 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')

Pursuant to Regulation 50 (2) of the LODR Regulations, we hereby inform that the 5th Annual General Meeting of Members of Vivriti Capital Private Limited is scheduled to be held on Thursday, 22nd September 2022, *inter alia* to consider and adopt the Standalone and Consolidated Audited Financial Statements for the Financial Year ending 31st March 2022 and to consider agendas mentioned therein.

The above is for your information and record.

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: 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