



27<sup>th</sup> April 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**

Pursuant to Regulation 50 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Extraordinary General Meeting of members of Vivriti Capital Private Limited is scheduled to be held on 28<sup>th</sup> April 2022 (i.e., Thursday) *inter alia* to consider and approve the overall limits for borrowing through issuance of Debt Securities.

The above is for your information and record please.

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

**Attn.:** P S Amritha (Company Secretary)

**Address:** Vivriti Capital Private Limited, 2<sup>nd</sup> Floor, Prestige Polygon,  
No. 471, Annasalai, Nandanam Chennai - 600035.

**Email:** [amritha.paitenkar@vivriticapital.com](mailto: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**  
**Mem No. A49121**