



July 26, 2023

To,

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

Dear Sir/Madam,

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

With reference to our intimation dated July 19, 2023 and July 24, 2023 and pursuant to Regulation 50 (1) of the Listing Regulations, we wish to inform that meeting of the Borrowing Committee of Vivriti Capital Limited (*formerly known as Vivriti Capital Private Limited*) is re-scheduled from July 26, 2023 to July 28, 2023 (i.e., Friday) *inter alia* to consider and approve the following items:

1. To consider and approve the draft prospectus relating to the issuance of non-convertible debentures through public offer for an amount aggregating up to INR. 500,00,00,000/- (Indian Rupees Five Hundred Crores) inclusive of green shoe option as may be approved thereon.

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 Limited (*formerly known as 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 Limited**
(*formerly known as Vivriti Capital Private Limited*)

P S Amritha

Company Secretary & Compliance Officer

Mem No. A49121

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

