



May 20, 2024

To,

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

Dear Sir / Madam,

Sub: Intimation as per Regulation 50(2) and Regulation 53(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Notice of 7th Annual General Meeting ('AGM') and Annual Report for the Financial Year ended 2023-24

Pursuant to Regulation 50(2) of the Listing Regulations, we would like to inform that the 7th AGM of the Members of Vivriti Capital Limited (formerly known as Vivriti Capital Private Limited) is scheduled to be held on Thursday, June 13, 2024, *inter alia*:

1. To consider and adopt the Standalone and Consolidated Audited Financial Statements for the Financial Year ended March 31, 2024, along with Statutory Auditors Report & Board's Report.
2. To consider and approve increase in overall borrowing limits of the Company pursuant to Section 180 (1)(c) of the Companies Act, 2013, which shall include the issuance of Non-Convertible Securities or any other securities or instrument(s), debt or non-debt, in one or more tranches and/or series, as approved from time to time by the Borrowing Committee.
3. To consider and approve raising funds through issuance of Debt Securities in one or more tranches and/or series, through private placement or public offer/issue, as approved from time to time by the Borrowing Committee, within the aforesaid overall limit.
4. To consider and approve raising funds through issuance of Commercial paper, as approved from time to time by the Borrowing Committee, within the aforesaid overall limit.
5. To consider and approve sale of assets through Direct Assignment, Pass through Certificates or such other structures as may be approved by the Borrowing Committee from time to time, within the aforesaid overall limit and to consider such other agendas mentioned therein.

Pursuant to Regulation 53(2) of the Listing Regulations, the Annual Report of the Company is enclosed herewith. The Annual Report containing AGM Notice has also been uploaded on the Company's website at the following link: <https://www.vivriticapital.com/annual-reports.html>

The above is for your information and appropriate dissemination.

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

For and on behalf of **Vivriti Capital Limited**
(formerly known as Vivriti Capital Private Limited)

P S

AMRITHA

Digitally signed
by P S AMRITHA
Date: 2024.05.20
23:56:12 +05'30'

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**

