



June 24, 2024

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”)**

Pursuant to Regulation 50 (1) of the Listing Regulations, we wish to inform that the meeting of the Board of Directors of Vivriti Capital Limited (*formerly known as Vivriti Capital Private Limited*) is scheduled to be held on Thursday, June 27, 2024, *inter alia* to consider and approve the proposed internal restructuring and the Draft Composite Scheme of Arrangement in relation thereto, to be entered between Vivriti Capital Limited, Hari and Company Investments Madras Private Limited, Vivriti Next Private Limited, Vivriti Asset Management Private Limited, Vivriti Funds Private Limited and their respective shareholders in accordance with the provisions of Section 230 to 232 of Companies Act, 2013 (as amended from time to time) and incidental matters thereto.

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

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

**Email:** [amritha.paitenkar@vivriticapital.com](mailto:amritha.paitenkar@vivriticapital.com)

**Telephone No.:** + 91 44 - 4007 4811/ +91 95001 26166

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,  
2<sup>nd</sup> Floor, Block -1, Annasalai, Chennai – 600002**

