



August 07, 2024

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

Sub: Outcome of Borrowing Committee Meeting held on August 07, 2024, as per Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

With reference to the powers granted to Borrowing Committee by the Board of Directors at their meeting held on May 09, 2024 and Shareholders at their Annual General Meeting held on June 13, 2024 for raising of funds through issuance of Debt securities and pursuant to the terms of Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, we wish to inform that the Borrowing Committee at its meeting held today, i.e., August 07, 2024, has considered and approved raising of funds via issue of following non-convertible debt securities:

S. No.	Description	Other Details
1	Fully paid, senior, secured, rated, listed, taxable, redeemable, Indian rupee denominated ("INR"), non-convertible debentures	Issue size of INR 100 Crores (Indian Rupees One Hundred Crores)

The meeting commenced at 07.40 P.M and concluded at 08:30 P.M

Kindly take the same on record.

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