

Date: May 05, 2026

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 Hari and Company Investments Madras Private Limited (“**Company**”) is scheduled to be held on Monday, May 11, 2026, inter alia, to consider and approve the Audited Financial Statement & Results of the Company for the quarter and financial year ended March 31, 2026.

Further, considering that the listed securities of Vivriti Capital Limited have been migrated to the Company pursuant to the implementation of the Composite Scheme of Arrangement with effect from April 01, 2026, and out of abundance of caution, we wish to inform the stakeholders that the meeting of Board of Directors of Vivriti Capital Limited is also scheduled to be held on Monday, May 11, 2026, to consider and approve the Audited Standalone Financial Statement & Results for the quarter and financial year ended March 31, 2026.

Vide the intimation dated March 24, 2026, the closure of trading window for dealing in the listed securities of the Company from April 01, 2026, till 48 (forty-eight) hours after the declaration and submission of the financial results of the Company for the quarter and financial year ended March 31, 2026, to the Stock Exchange, has been intimated to the Stock Exchange.

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.: Umesh Navani (Company Secretary and Compliance Officer)
Address: Vibgyor Towers, 3rd Floor, Block G, Bandra Kurla Complex, Mumbai – 400051
Email: Umeshnavani.J@vivriticapital.com
Telephone No.: + 91 44 - 4007 4811

For and on behalf of **Hari and Company Investments Madras Private Limited**

NAVANI Digitally signed by
UMESH NAVANI UMESH
Date: 2026.05.05
19:21:37 +05'30'

Umesh Navani
Company Secretary and Compliance Officer
Mem No. A40899
Address: Vibgyor Towers, 3rd Floor, Block G,
Bandra Kurla Complex, Mumbai – 400051