September 23, 2026

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

Sub: Outcome of Borrowing Committee Meeting held on September 23, 2026, 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 December 22, 2025 in accordance with the resolution approved by the Shareholders of the Company at their Extra Ordinary General Meeting held on December 23, 2025 under Section 180(1)(c) read with Section 42 of Companies Act, 2013, 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., September 23, 2026, has considered and approved raising of funds via issuance of following non-convertible debt securities:

S. No.	Description	Other Details
1	Rated, Listed, Senior, Secured, Redeemable, Taxable, Non-Convertible Debentures ("NCDs" / "Debentures")	9.95% Vivriti Capital NCD Oct 2029 having an issue size of up to INR 200 crores (Indian Rupees Two Hundred Crores)

Kindly take the same on record.

For and on behalf of **Vivriti Capital Limited**
(formerly known as Hari and Company Investments Madras Limited, and Hari and Company Investments Madras Private Limited).

VINEET SUKUMAR

Digitally signed by VINEET SUKUMAR
Date: 2026.09.23 19:37:41 +05'30'

Vineet Sukumar
Managing Director
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