

May 11, 2026

To

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

Sub: Intimation under Regulation 54 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the quarter and year ended March 31, 2026

Ref: Composite of the Scheme of Arrangement amongst Vivriti Capital Limited, ("**Demerged Company / Amalgamated Company**"), Hari and Company Investments Madras Private Limited ("**Resulting Company 1 / Company**"), Vivriti Next Limited, (*formerly known as Vivriti Next Private Limited*) ("**VNL**"), Vivriti Asset Management Private Limited ("**Amalgamating Company**"), Vivriti Funds Private Limited, (*formerly known as Keerthi Logistics Private Limited*) ("**Resulting Company 2**") and their respective shareholders ("**Composite Scheme of Arrangement**") as sanctioned by Hon'ble NCLT vide Orders dated December 9, 2025 and December 19, 2025.

Dear Sir/ Ma'am,

Please note that Hari and Company Investments Madras Limited ("**Company**") did not have any listed non-convertible debentures as of March 31, 2026, and accordingly the disclosures required to be provided under Regulation 54 of Listing Regulations are not applicable to the Company for the reporting period.

Kindly note the Company got listed pursuant to the Composite Scheme of Arrangement and the securities have been transferred to the Company with effect from April 29, 2026 as per the BSE Circular dated April 27, 2026 and the same can be accessed here: [20260427-14.pdf](#). The Security Cover Certificate of the Demerged Company for the reporting period would be served to the Exchange out of excess caution in due course.

Kindly take the same on record.

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

VINEET
SUKUMAR
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VINEET SUKUMAR
Date: 2026.05.11
19:25:24 +05'30'

Vineet Sukumar
Managing Director

DIN: 06848801

**Address: Prestige Zackria Metropolitan, 8th Floor, Block 1,
No. - 200/1-8, Anna Salai, Chennai-600002**

Encl: a/a

