



2nd August 2023

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

Dear Sir/Madam,

Sub: Intimation as per Reg 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 50 (1) of the Listing Regulations, this is to inform you that the meeting of the Board of Directors of Vivriti Capital Limited (*formerly known as Vivriti Capital Private Limited*) ('**Company**') is scheduled to be held on August 05, 2023 (i.e., Saturday) inter alia to consider and approve the Unaudited Standalone Financial Results of the Company, along with the Limited Review Report by the Statutory Auditors, for the quarter ending June 30, 2023.

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, 2nd Floor, Block – 1, Annasalai, Chennai – 600 002

Email: amritha.paitenkar@vivriticapital.com

Telephone No.: + 91 44 – 40074811/ +91 9500126166

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 – 600 002