



March 17, 2025

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

Sub: Outcome of Borrowing Committee Meeting held on March 17, 2025, 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., March 17, 2025, 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, Transferable, Non-Convertible Debentures ("NCDs" / "Debentures")	Issue size of up to INR 200 crores (Indian Rupees Two Hundred Crores)

The meeting commenced at 9.30 A.M and concluded at 10.15 A.M.

Kindly take the same on record.

For and on behalf of **Vivriti Capital Limited**
(formerly known as Vivriti Capital Private Limited)

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