

VAM/COM/2025/112

May 14, 2025

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), 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 Vivriti Asset Management Private Limited is scheduled to be held on May 19, 2025 (i.e., Monday) inter alia to consider, approve and adopt the Standalone audited Financial Results of the Company for the quarter and year ended March 31, 2025.

The above is for your information and records.

Should you require any information/clarification in this regard, please contact us at the following address:

Attn.: Ms. Priyanka Jain (Company Secretary & Compliance Officer)

Email: [vam.compliance@vivritiamc.com](mailto:vam.compliance@vivritiamc.com)

Telephone No.: +91 9819979891

For and on behalf of Vivriti Asset Management Private Limited

**Ms. Priyanka Jain**  
**Company Secretary & Compliance Officer**  
**Membership No. A41411**

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**Vivriti Asset Management Private Limited**

CIN: U65929TN2019PTC127644

GST: 33AAGCV8193G1Z0 (Chennai)

[www.vivritiamc.com](http://www.vivritiamc.com)

**REGD. OFFICE**

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**MUMBAI OFFICE**

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