

January 9, 2024

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) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 50 (1) of the Listing Regulations, we wish to inform that the meeting of the Borrowing Committee of Vivriti Asset Management Private Limited is scheduled to be held on January 12, 2024 (i.e., Friday) inter alia to consider the proposal of altering / amending the Debt Disclosure Documents pertaining to Non-Convertible Debentures listed on BSE Limited with ISIN INEOBXI07010 and Scrip code 975094.

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.: P S Amritha (Company Secretary & Compliance Officer)

Address: Vivriti Asset Management Private Limited, Prestige Zackria Metropolitan No. 200/1-8, 1st Floor,

Block -1, Annasalai, Chennai – 600002 Email: vam.compliance@vivritiamc.com Telephone No.: +91 9500126166

For and on behalf of Vivriti Asset Management Private Limited

P S Amritha
Company Secretary & Compliance Officer
Mem No. A49121
Address: Prestige Zackria Metropolitan No. 200/1-8,
1st Floor, Block -1, Annasalai, Chennai – 600 002