

October 30, 2023

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

Dear Sir/Madam,

<u>Sub: Intimation as per Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 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 November 02, 2023 (i.e., Thursday) inter alia to consider, approve and adopt the Standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023.

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 – 600002