

VAM/COM/2024/017

May 06, 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 Board of Directors of Vivriti Asset Management Private Limited is scheduled to be held on May 09, 2024 (i.e., Thursday) inter alia to consider, approve and adopt the Audited Financial Statements of the Company for the quarter and year ended March 31, 2024.

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)**
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 9819979891

For and on behalf of Vivriti Asset Management Private Limited

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

Address: Prestige Zackria Metropolitan
No. 200/1-8, 1st Floor, Block -1,
Annasalai, Chennai – 600 002

Vivriti Asset Management Private Limited

CIN: U65929TN2019PTC127644
GST: 33AAGCV8193G1Z0 (Chennai)

www.vivritiamc.com

REGD. OFFICE

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MUMBAI OFFICE

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