

March 10, 2022

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai 400 001

Sub: Intimation as per Part B of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

We would like to inform you that a meeting of the Operations Committee, delegated sub-committee of the Board of Directors of Ambit Finvest Private Limited was convened on Thursday, March 10, 2022 to consider the issuance of Non-Convertible Debentures (Market Linked Debentures) through private placement in accordance with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 from time to time.

The above meeting of the Operations Committee commenced at 5:10 p.m. and concluded at 5:30 p.m.

Kindly take the above on record.

Thanking You

Yours faithfully,

For Ambit Finvest Private Limited

Reena Sharda
Company Secretary

Membership Number: ACS18293

Ambit Finvest Private Limited

Corporate Office : A506-A510, 5th Floor, Kanakia Wall Street, Andheri Kurla Road, Chakala, Andheri (E),
Mumbai - 400 093, India • T: +91 22 6841 0001

Registered Office : Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India • T: +91 22 6860 1819
F: +91 22 3982 3020 • www.ambit.co • CIN: U65999MH2006PTC163257