

**March 7, 2022**

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

**Sub: Intimation as per Regulation 50 (1) 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 is schedule for Thursday, March 10, 2022 to discuss, consider and approve the issuance of Non-Convertible Debentures (Market Linked Debentures) via private placement in accordance with Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

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**

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