

November 28, 2022

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

BSE Scrip Code: 973139, 973278, 974036

ISIN: INE985V07025, INE985V07033, INE985V07041

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 November 28, 2022 to consider the issuance of 11.00% Rated, Subordinated, Unsecured, Unlisted, Redeemable, Non-Convertible Debentures (“NCDs” or “Debentures”) as Tier - II Capital - AFPL Tier II – Series I, in one or more tranches, via 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 5:45 p.m. and concluded at 6:15 p.m.

Kindly take the above on record.

Thanking You

Yours faithfully,

For Ambit Finvest Private Limited

Sanjay Dhoka
Whole Time Director and CFO
DIN: 00450023

Ambit Finvest Private Limited

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