

March 15, 2023

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 Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to 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 Saturday, March 18, 2023 to discuss, consider and approve the issuance of Non-Convertible Debentures via private placement.

Kindly take the above on record.

Thanking You

Yours faithfully,

For Ambit Finvest Private Limited

Neha Gandhi
Company Secretary
Membership No.: ACS 55410

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