

Date: January 17, 2024

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

BSE Scrip Code: 973278, 974036, 974741, 974844

ISIN: INE985V07033, INE985V07041, INE985V07058, INE985V07066

Compliance - Reg 50 (1) - Intimation to Exchange about Board meeting to consider inter alia the unaudited financial results for the quarter ended December 31, 2023.

Dear Sir/Madam,

Ref: Ambit Finvest Private Limited (“the Company”)

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors is scheduled to be held on **Friday, February 9, 2024**, inter alia to consider & approve the unaudited financial results, as applicable, of the Company for the quarter ended December 31, 2023 along with the limited review report of the auditors for the corresponding period.

We request you to take the above on your record.

Thank you.

For Ambit Finvest Private Limited

Neha Gandhi
Company Secretary
Membership No.: ACS 55410

Place: Mumbai