

January 27, 2023

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

Compliance -Reg. 50 (1) - Intimation to Exchange about Board meeting to consider inter alia the quarterly unaudited financial results.

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 Thursday, February 2, 2023, inter alia to consider & approve the unaudited financial results for the Quarter ended December 31, 2022 of the Company.

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