

July 21, 2023

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 year ended June 30, 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, August 4, 2023, inter alia to consider & approve the unaudited financial results, as applicable, of the Company for the quarter year ended June 30, 2023.

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

