

**March 14, 2023**

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

**BSE Scrip Code:** 973139

**ISIN:** INE985V07025

**Compliance - Intimation as per Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.**

Dear Sir/Madam,

Ref: Ambit Finvest Private Limited (the Company)

In accordance with Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements), a meeting of the Operations Committee, a delegated subcommittee of the Board of Directors, is scheduled on Friday, March 17, 2023 to restructure and amend the terms of rated, secured, listed, transferable, redeemable, principal protected market linked non-convertible debentures of the Company in order to amend the record date, subject to the approvals/consent of the debenture holders, debenture trustee of the Company and any other regulator/intermediary.

We request you to take the above on your record.

Thank you.

For **Ambit Finvest Private Limited**

**Sanjay Dhoka**  
**Whole time Director, CFO and COO**  
**DIN: 00450023**