

March 26, 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

**Sub: Intimation under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

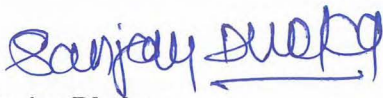
In terms of the provisions of regulation 51(2) and the applicable provisions of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby inform you that, the Board of Directors of Ambit Finvest Private Limited ("Company") at its meeting held at a shorter notice on Tuesday, March 26, 2024, has approved the issuance of 40,97,665 (Forty Lakh Ninety Seven Thousand and Six Hundred and Sixty Five) equity shares of the Company having face value of Rs. 10/- (Rupees Ten only) each, value per equity share being Rs. 1012.77/- (Rupees One Thousand and Twelve and Seventy Seven Paise Only), and premium per equity share being Rs. 1002.77/- (Rupees One Thousand and Two and Seventy Seven Paise only) by way of preferential allotment on a private-placement basis, to the below mentioned allottee:

S. No.	Name of the Allottee	Nature of shares	Number of shares
1.	Daiwa International Holdings Inc.	Fully paid-up equity shares	40,97,665
		<b>Total</b>	<b>40,97,665</b>

This is for your information and records.

Thanking you

**For Ambit Finvest Private Limited**



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

