

May 26, 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

**Sub: Outcome of meeting in terms of Reg 51(1), (2) read with Part B of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015.**

Pursuant to Regulation 51(1), (2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 from time to time, we would like to inform you that Board meeting of Ambit Finvest Private Limited was convened on Friday, May 26, 2023 to consider the issuance of (a) listed or unlisted, (b) senior secured, (c) senior unsecured, (d) unsecured, (e) subordinated, (f) any others (as may be determined) (including market linked debentures) Non-Convertible Debentures up to the aggregate amount of Rs. 750,00,00,000 (Indian Rupees Seven Hundred and Fifty Crore) in one or more tranches/issues through private placement.

The above meeting of the Board of Directors was commenced at 3 p.m. and concluded at 8:00 p.m.

Kindly take the above on record.

Thanking You

Yours faithfully,

For Ambit Finvest Private Limited



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