

**May 8, 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

**Compliance -Reg 50 (1) - Intimation to Exchange about Board meeting to consider inter alia the annual audited financial results for the financial year ended March 31, 2024.**

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, May 24, 2024, inter alia to consider & approve the annual audited financial results along with the Statutory Auditor's Report, as applicable, of the Company for the financial year ended March 31, 2024.

We request you to take the above on your record.

Thank you.

For **Ambit Finvest Private Limited**

**Sanjay Dhoka**  
**Whole Time Director, CFO & COO**  
**DIN: 00450023**  
**Place: Mumbai**