

January 31, 2022

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

Compliances-Reg. 50 - Intimation to Exchange about Board meeting to consider inter alia the financial results.

Dear Sir/Madam,

Ref: Ambit Finvest Private Limited (the Company)

Pursuant to regulation 50 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, February 11, 2022, inter alia to consider the unaudited financial results of the Company.

We request you to take the above on your record.

Thank you.

For **Ambit Finvest Private Limited**

Reena Sharda
Company Secretary

Ambit Finvest Private Limited

Corporate Office : A506-A510, 5th Floor, Kanakia Wall Street, Andheri Kurla Road, Chakala, Andheri (E),
Mumbai - 400 093, India • T: +91 22 6841 0001

Registered Office : Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India • T: +91 22 6860 1819
F: +91 22 3982 3020 • www.ambit.co • CIN: U65999MH2006PTC163257