

November 1, 2021

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

Compliances-Reg. 50 (1) - Intimation to Exchange about Board meeting to consider inter alia the financial results

Dear Sir,

Ref: Ambit Finvest Private Limited (the Company)

Sub : Compliances-Reg. 50 (1) - Intimation to Exchange about Board meeting to consider inter alia the financial results

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 Wednesday, November 10, 2021, 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 Pvt Ltd

Reena Sharda

Company Secretary

Ambit Finvest Private Limited

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