

June 13, 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 a meeting of the Operations Committee, delegated sub-committee of the Board of Directors of Ambit Finvest Private Limited was convened on Tuesday, June 13, 2023 to consider the issuance of Non-Convertible Debentures through private placement.

The above meeting of the Operations Committee commenced at 02:00 p.m. and concluded at 02:30 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

Ambit Finvest Private Limited

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