

June 23, 2022

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

Sub: Intimation as per Part B of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

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 Thursday, June 23, 2022 to consider the issuance of Non-Convertible Debentures (Market Linked Debentures) through private placement in accordance with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 from time to time.

The above meeting of the Operations Committee commenced at 12:30 p.m. and concluded at 1:00 p.m.

Kindly take the above on record.

Thanking You

Yours faithfully,

For Ambit Finvest Private Limited

Reena Sharda
Company Secretary

Membership Number: ACS18293

Ambit Finvest Private Limited

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