

June 8, 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: Intimation as per Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to Regulation 50 (1) 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 is schedule for Tuesday, June 13, 2023 to discuss, consider and approve the issuance of Non-Convertible Debentures via private placement.

Kindly take the above on record.

Thanking You

Yours faithfully,

For Ambit Finvest Private Limited

Sanjay Dhoka
Wholetime Director, CFO and COO
DIN: 00450023

Ambit Finvest Private Limited

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