

November 22, 2022

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

BSE Scrip Code: 973139, 973278, 974036

ISIN: INE985V07025, INE985V07033, INE985V07041

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

In accordance with Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements), a meeting of the Operations Committee, a delegated subcommittee of the Board of Directors of Ambit Finvest Private Limited, is scheduled on Monday, November 28, 2022 to discuss, consider and approve the issuance of 11.00% Rated, Subordinated, Unsecured, Unlisted, Redeemable, Non-Convertible Debentures (“NCDs” or “Debentures”) as Tier - II Capital - AFPL Tier II – Series I, in one or more tranches, via private placement.

Kindly take the above on record.

Thanking You

Yours faithfully,

For Ambit Finvest Private Limited

Sanjay Dhoka
Director
DIN: 00450023

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