

June 20, 2022

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

Sub: Intimation as per 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 Thursday, June 23, 2022 to discuss, consider and approve the issuance of Non-Convertible Debentures (Market Linked Debentures) via private placement in accordance with Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

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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