

**May 10, 2023**

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

**BSE Scrip Code:** 973278, 974036, 974741

**ISIN:** INE985V07033, INE985V07041, INE985V07058

**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 Wednesday, May 10, 2023 to consider the issuance of Non-Convertible Debentures through private placement.

The above meeting of the Operations Committee commenced at 10:00 a.m. and concluded at 10:45 a.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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