

May 12, 2023

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

BSE Scrip Code: 973278, 974036, 974741

ISIN: INE985V07033, INE985V07041, INE985V07058

Compliance -Reg 50 (1) - Intimation to Exchange about Board meeting to consider inter alia the annual audited financial results.

Dear Sir/Madam,

Ref: Ambit Finvest Private Limited (the Company)

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, May 26, 2023, inter alia to consider & approve the annual audited financial results, as applicable, of the Company for the financial year ended March 31, 2023.

We request you to take the above on your record.

Thank you.

For **Ambit Finvest Private Limited**

Neha Gandhi
Company Secretary
Membership No.: ACS 55410