

July 27, 2022

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

Compliance -Reg. 50 (1) - Intimation to Exchange about Board meeting to consider inter alia the annual unaudited 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 Monday, August 8, 2022, inter alia to consider the unaudited financial results of the Company.

We request you to take the above on your record.

Thank you.

For **Ambit Finvest Private Limited**

Reena Sharda
Company Secretary