

**May 11, 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 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 27, 2022, inter alia to consider the annual audited financial results, as applicable, of the Company.

We request you to take the above on your record.

Thank you.

For **Ambit Finvest Private Limited**

**Reena Sharda**  
**Company Secretary**

**Ambit Finvest Private Limited**

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