



May 14, 2025

To,

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation as per Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 50 (1) of the Listing Regulations, we wish to inform that the meeting of the Board of Directors of Vivriti Capital Limited (*formerly known as Vivriti Capital Private Limited*) is scheduled to be held on Monday, May 19, 2025, inter alia:

1. To consider the Standalone Audited Financial Statements & Results for the quarter and year ended March 31, 2025.
2. To consider the Consolidated Audited Financial Statements & Results of the Company for the year ended March 31, 2025.
3. To consider and approve the increase in aggregate borrowing limits pursuant to Section 180 (1)(c) of the Companies Act, 2013, which shall include the issuance of Non-Convertible Securities or any other securities or instrument(s), debt or non-debt, in one or more tranches and/or series, as approved from time to time by the Borrowing Committee, subject to the approval of shareholders of the Company.
4. To consider and approve raising funds through issuance of Debt Securities in one or more tranches and/or series, through private placement or public offer/issue, as approved from time to time by the Borrowing Committee, subject to the approval of shareholders of the Company, within the aforesaid overall limit.
5. To consider and approve raising funds through issuance of Commercial paper, as approved from time to time by the Borrowing Committee, subject to the approval of shareholders of the Company, within the aforesaid overall limit.
6. To consider and approve sale of assets through Direct Assignment, Pass through Certificates or such other structures as may be approved by the Borrowing Committee from time to time, subject to the approval of shareholders of the Company, within the aforesaid overall limit.

The Company vide its letter dated March 29, 2025, had intimated regarding the closure of trading window for dealing in the listed securities of the Company from April 01, 2025, till 48 (forty-eight) hours after the declaration and submission of audited financial results of the Company for the quarter and financial year ended March 31, 2025, to the Stock Exchange.

The above is for your information and appropriate dissemination.





Should you require any information/clarification in this regard, please contact us at the following address:

Attn.: Umesh Navani (Company Secretary and Compliance Officer)

Address: Vivriti Capital Limited (*formerly known as Vivriti Capital Private Limited*)

Vibgyor Towers, 3rd Floor, Block G, Bandra Kurla Complex, Mumbai – 400051

Email: Umeshnavani.J@vivriticapital.com

Telephone No.: + 91 44 - 4007 4811

For and on behalf of **Vivriti Capital Limited**

(*formerly known as Vivriti Capital Private Limited*)

Umesh Navani

Company Secretary and Compliance officer

Mem No. A40899

**Address: Vibgyor Towers, 3rd Floor, Block G,
Bandra Kurla Complex, Mumbai – 400051**

