



Chaitanya India Fin Credit Private Limited

Date: September 24, 2023

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Subject: Intimation under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Ma'am,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that a meeting of the Finance Committee of Board of the Company, is scheduled to be held on **Wednesday, September 27, 2023** to consider and approve the issuance of Non-Convertible Debentures (NCD).

Kindly take the same on record.

Yours faithfully,

For Chaitanya India Fin Credit Private Limited

Anup Kumar Gupta
Company Secretary
Place: Bengaluru