



Date: 06-08-2026

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	To, The Managing Director, India International Exchange (IFSC) Limited (India INX) 1st Floor, Unit No. 101, The Signature, Building No. 13B, Road IC, Zone-1, GIFT SEZ, GIFT CITY, Gandhinagar, Gujarat- 382 355
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Sub: Prior Intimation of Board Meeting under International Financial Services Centres Authority (Listing) Regulations, 2024 and under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended time to time.

Dear Sir/Madam,

Pursuant to applicable regulations of International Financial Services Centres Authority (Listing) Regulations, 2024 as amended time to time and Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform that a meeting of the Board of Directors of the Company, is scheduled to be held on Wednesday, 12th August, 2026, at 10:00 AM (IST), to, inter alia discuss, consider and approve-

- i) the Unaudited financial results of the Company along with auditors Limited review report thereon for the quarter ended 30th June 2026.

We request you to kindly take the same on your record.

For **Annapurna Finance Private Limited**

Subrata Pradhan
Company Secretary

Copy to: -
Debenture Trustees