



## Chaitanya India Fin Credit Private Limited

---

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 hereby inform you that a meeting of the Board of Directors ("**Board**") of the Company, is scheduled to be held on **Thursday, May 16, 2024**, inter-alia to consider the audited financial results for the quarter and year ended March 31, 2024 and approve the issuance of Non-Convertible Debentures on private placement basis.

Kindly take the same on record.

Yours faithfully,

**For Chaitanya India Fin Credit Private Limited**

**Anand Rao**  
**Managing Director**  
**DIN: 01713987**

**Date: May 13, 2024**  
**Place: Bengaluru**