

Date: October 31, 2023

To  
Listing Department,  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai – 400 001

**Sub: Prior intimation pursuant to Regulation 50(1) of the 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 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that a Meeting of the Borrowing Committee of the Board of Auxilo Finserve Private Limited is scheduled to be held on **Friday, November 03, 2023**, wherein the Committee may, inter-alia, consider the following:

<b>Sr. No</b>	<b>Particulars</b>
1.	Issuance of Non - Convertible Debentures (“NCDs”) on a Private Placement basis.
2.	Repurchase of secured, rated, listed, redeemable non-convertible debentures (“NCDs”) in accordance with the terms of the private placement memorandum issued by the Company.

The intimation is also being uploaded on the website of the Company i.e <https://www.auxilo.com>

We request you to take the above on record.

Thanking you,

Yours faithfully,

**For Auxilo Finserve Private Limited**

**Deepika Thakur Chauhan**  
**Chief Compliance Officer, CS, Legal- Head**