

Date –11<sup>th</sup> August, 2021

To

The BSE Limited  
BSE Limited Registered Office: Floor 25,  
P J Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Prior-intimation regarding issue of Non-Convertible Securities in terms of Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This 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 Saturday, 14<sup>th</sup> August, 2021 wherein the Committee may, inter-alia, consider issuing Non Convertible Debentures (the “NCDs”) on a Private Placement basis.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Auxilo Finserve Private Limited**

**Deepika Thakur Chauhan**  
**Company Secretary & Head - Legal**