

Date – 26th August, 2022

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 Thursday, 1st September, 2022 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

Harsha Saksena
Chief Financial Officer