

22<sup>nd</sup> January 2026

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

**Sub: Outcome of Borrowing Committee Meeting under Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), it is hereby informed that the Borrowing Committee of the Board of Directors of Auxilo Finserv Private Limited at their meeting held today i.e. on Thursday, 22<sup>nd</sup> January 2026 have inter alia, considered and approved the issuance of senior, secured, rated, listed, taxable, redeemable, transferable non-convertible debentures (“NCDs”) upto Rs. 100,00,00,000/- (Rupees One Hundred Crores Only) on Private Placement basis.

We request you to take the same on record.

**For Auxilo Finserv Private Limited**

**Shristi Padia**  
**Company Secretary & Compliance Officer**  
**ACS: 27530**