

22nd 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 Finserve Private Limited at their meeting held today i.e. on Thursday, 22nd 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 Finserve Private Limited

Shristi Padia
Company Secretary & Compliance Officer
ACS: 27530