

19<sup>th</sup> January 2026

To,  
The Manager,  
Bombay Stock Exchange Ltd ('BSE')  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

**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/Madam,

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 Thursday, 22<sup>nd</sup> January 2026, inter-alia to consider issuance of Non - Convertible Debentures ("NCDs") on a Private Placement basis.

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**

**Shristi Padia**  
**Company Secretary and Head - Legal**  
**ACS: 27530**