27th October 2025

To,
The Manager,
Bombay Stock Exchange Ltd ('BSE')
1st 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, 30th October 2025, 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 JAISHANKAR PADIA
Digitally signed by: SHRISTI JAISHANKAR PADIA
DN: CN = SHRISTI JAISHANKAR PADIA C = IN O = Personal
Date: 2025.10.27 17:10:56 +05'30'

Shristi Padia
Company Secretary and Head - Legal
ACS: 27530