

VAM/COM/2026/233

February 05, 2026

To,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation as per Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 50 (1) of the Listing Regulations, we wish to inform that the meeting of the Board of Directors of Vivriti Asset Management Private Limited is scheduled to be held on February 11, 2026 (i.e., Wednesday) inter alia to consider, approve and adopt the Standalone Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

The above is for your information and records.

Should you require any information/clarification in this regard, please contact us at the following address:

Attn.: **Mr. Vineet Sukumar (Managing Director)**  
**Address: Vivriti Asset Management Private Limited**  
**Prestige Zackria Metropolitan No. 200/1-8, 1st Floor, Block -1, Annasalai, Chennai – 600002**  
**Email: [vam.compliance@vivritiamc.com](mailto:vam.compliance@vivritiamc.com)**  
**Telephone No.: +91 9500126166**

For and on behalf of Vivriti Asset Management Private Limited

**Ms. Vineet Sukumar**  
**Managing Director**  
**DIN: 06848801**

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**Vivriti Asset Management Private Limited**

CIN: U65929TN2019PTC127644  
GST: 33AAGCV8193G1ZO (Chennai)

[www.vivritiamc.com](http://www.vivritiamc.com)

**REGD. OFFICE**

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**MUMBAI OFFICE**

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