

VAM/COM/2026/302

July 31, 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 (*Formerly known as Vivriti Funds Private Limited*) is scheduled to be held on August 05, 2026 (i.e., Wednesday) inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

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 (*Formerly known as Vivriti Funds Private Limited*)

Prestige Zackria Metropolitan No. 200/1-8, 8th Floor, Block -1, Annasalai, Chennai – 600002

Email: vam.compliance@vivritiamc.com

Telephone No.: +91 9500126166

For and on behalf of Vivriti Asset Management Private Limited
(*Formerly known as Vivriti Funds Private Limited*)

Vineet Sukumar

Managing Director

DIN: 06848801

**Address: Prestige Zackria Metropolitan No. 200/1-8,
8th Floor, Block -1, Annasalai, Chennai - 600002**