

February 14, 2023

To,
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400001
Maharashtra

Sub: Outcome of Board Meeting pursuant to Regulation 51(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with Part B of Schedule III of SEBI LODR Regulations

Ref: ISIN - INE059K07055 (10.56% Secured Rated, Listed, Redeemable Non-Convertible Debentures)
ISIN - INE059K07063 (11.50% Secured Rated, Listed, Redeemable Non-Convertible Debentures)

Dear Sir/Madam,

Pursuant to SEBI LODR regulations referred above, as amended from time to time, we wish to inform that, on the recommendation of the Audit Committee, the Board of Directors of the Caspian Impact Investments Private Limited (the “Company”) in their meeting held today, i.e. on Tuesday, February 14, 2023, has considered and approved the Unaudited Quarterly Financial Results of the Company for the quarter ended December 31, 2022 and Limited Review Report thereon issued by the Statutory Auditor.

Pursuant to Regulation 52 of SEBI LODR, as amended from time to time, Unaudited Financial Results of the Company for the quarter ended December 31, 2022 along with required disclosures are being submitted separately.

The meeting of Board of Directors commenced at 2:45 p.m. and concluded at 5:15 p.m.

We request you to take the above intimation on records for appropriate dissemination.

Should you have any queries or require any clarifications, please feel free to contact the undersigned at compliance@caspien.in or alternatively at +9140 66297100.

Thanking You,

For Caspian Impact Investments Private Limited

Harshita Jain
Company Secretary and Compliance Officer

Caspian Impact Investments Private Limited

4th Floor, Ventureast Plaza, Plot No - 40 & 41, Financial District, Besides IRDA, Gachibowli, Hyderabad – 500032, Telangana, India

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CIN – U65993TG1991PTC013491