



**Date: 18<sup>th</sup> July 2022**

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

**Sub: Annual General Meeting Intimation**

**Ref: Regulation 50(2)(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

---

Dear Sir/Madam,

Pursuant to Regulation 50(2)(a) of SEBI LODR, as amended from time to time, this is to inform you that, 31<sup>st</sup> Annual General Meeting of Shareholders of the Company has been scheduled on Tuesday, 09<sup>th</sup> August 2022, at 03:00 PM (IST) through Video Conferencing/Other Audio Visual Means for Conducting the Business as stated out in the 31<sup>st</sup> AGM notice.

The Annual Report containing the AGM Notice is being uploaded on the Company's website at <https://www.caspiandebt.in/>

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@caspián.in](mailto:compliance@caspián.in) or alternatively at +91 40 66297100.

Thanking You,

**For Caspian Impact Investments Private Limited**

  
  
**Vishwanath Muniganti**  
**Chief Financial Officer & Interim Compliance Officer**

**Caspian Impact Investments Private Limited**

4th Floor, Ventureast Plaza, Plot No - 40 & 41, Financial District, Besides IRDA, Gachibowli, Hyderabad – 500032, Telangana, India  
T: +9140 6629700 E: [info@caspián.in](mailto:info@caspián.in) W: [www.caspiandebt.in](http://www.caspiandebt.in)  
CIN – U65993TG1991PTC013491