



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

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

**Sub: Notice of 31<sup>st</sup> Annual General Meeting and Annual Report for the Financial Year 2021-22.**

**Ref: Regulation 53(2) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

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Dear Sir/Madam,

Pursuant to Regulation 53(2)(a) of SEBI LODR, as amended from time to time, please find enclosed Notice of 31<sup>st</sup> Annual General Meeting ("**AGM**") of the Shareholders of Caspian Impact Investments Private Limited ("**the Company**") and the Annual Report for the financial year 2021-22.

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@caspian.in](mailto:compliance@caspian.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**

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