



Date: 09th August 2022

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

Sub: Outcome of the Board Meeting

Ref: Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with Part B of Schedule III of SEBI LODR

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, Board of Directors in their meeting held today i.e. on Tuesday, 09th August 2022, has considered and approved the Limited Review Report issued by Statutory Auditor on Standalone Financials for the quarter ended June 30, 2022.

Pursuant to Regulation 52 of SEBI LODR, as amended from time to time, Unaudited Financial Results for quarter ended 30th June 2022 along with required disclosures are being submitted separately.

The meeting of Board of Directors commenced at 05:00 PM and concluded at 7.40 PM. *Ush*

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@caspiian.in or alternatively at +91 40 66297100.

Thanking You,

For **Caspian Impact Investments Private Limited**

Ush



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@caspiian.in W: <https://www.caspiandebt.in/>
CIN – U65993TG1991PTC013491