

November 11, 2022

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

NCD - ISIN: INE059K07055 -10.56% CIPL 2023
NCD - ISIN: INE059K07063 -11.50% CIPL 2023
NCD - ISIN: INE059K07071-10.50% CIPL 2022

Sub: Outcome of Board Meeting

Ref: Disclosure under 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

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 Friday, November 11, 2022, has considered and approved the Limited Review Report issued by the Statutory Auditor on Standalone Financials for the quarter and half year ended September 30, 2022.

Pursuant to Regulation 52 of SEBI LODR, as amended from time to time, Unaudited Financial Results of the Company along with the notes thereof, for the quarter and half year ended September 30, 2022 along with required disclosures are being submitted separately.

The meeting of Board of Directors commenced at 11:00 a.m. and concluded at 1.50PM

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 or alternatively at +9140 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@caspian.in W: www.caspiandebt.in

CIN – U65993TG1991PTC013491