

July 31, 2023

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

Sub: Board Meeting Intimation pursuant to Regulation 50(1)(c) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

**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 Regulation 50(1)(c) of SEBI LODR, as amended from time to time, this is to inform you that, meeting of Board of Directors of the Company has been scheduled on **Thursday, August 10, 2023**, for *inter - alia* considering and approving Unaudited Financial Results (subject to limited review by Statutory Auditor) for quarter ended June 30, 2023.

The Unaudited Quarterly Financial Results (subject to limited review by Statutory Auditor), will be presented to the Board after the review and recommendation of the Audit Committee of the Company.

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 +91 40 66297100.

Thanking You,

For **Caspian Impact Investments Private Limited**

Harshita Jain
Company Secretary and Compliance Officer