

**July 20, 2023**

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”)**

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Dear Sir/Madam,

Pursuant to Regulation 50(2)(a) of SEBI LODR, as amended from time to time, this is to inform you that, 32<sup>nd</sup> Annual General Meeting (“AGM”) of Shareholders of the Company has been scheduled on Friday, August 11, 2023, at 06:00 PM (IST) through Video Conferencing/Other Audio Visual Means for Conducting the Business as stated out in the 32<sup>nd</sup> AGM notice.

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

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**

**Harshita Jain**  
**Company Secretary and Compliance Officer**