



Date: 27th July, 2022

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 958344

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 50 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of provisions of Regulation 50 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to convene on Wednesday, 10th August, 2022 inter alia for the consideration of Un-Audited Financial results along with the Limited Review Report for the Quarter ending 30th June, 2022

You are requested to kindly take the same on record.

Thanking you,

Your faithfully

For Vaya Finserv Private Limited

Deepika Singh

Company Secretary