



Date: 14th December, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended or modified from time to time, this is to inform you that a meeting of the Board of Directors of Vaya Finserv Private Limited (the "**Company**") is scheduled to convene on Monday, 19th December, 2022 *inter alia* for the purposes of evaluating early/premature redemption of non-convertible debentures/debt securities (collectively, the "**NCDs**") that have been issued by the Company, in full along with interest and other charges (if any). The Company shall co-ordinate with the relevant holders of the NCDs for the purposes of such early/premature redemption.

You are requested to kindly take the same on record.

Thanking you,

Your faithfully

For Vaya Finserv Private Limited

Deepika Singh
Company Secretary