

November 12, 2021

To  
The Manager,  
Bombay Stock Exchange Ltd ('BSE')  
Listing Department, 1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Subject:** Intimation to Stock Exchange under Regulation 50(1)(c) and 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** Details of Non-convertible Debentures issued by Xander Finance Private Limited ('the Company') on Private Placement Basis:

Series / Tranche	ISIN	BSE Security Code
Series – V	INE252T07065	959506
Series – VI	INE252T07073	959767
Series – VII	INE252T07081	959786
Series – VIII	INE252T07099	959796

Dear Sir,

With reference to our letter dated November 09, 2021 filed on BSE listing centre vide reference no: 3395274, we wish to inform that the Board meeting for consideration and approval of unaudited financial results of the Company for the quarter and half year ended September 30, 2021 was held today. However, due to a operational delay, the said agenda item was not considered and had to be deferred.

The meeting of Board of Directors for considering the financial results of the Company for the quarter and half year ended shall be reconvened on or before November 15, 2021. Post approval from the Board of Directors, the Company shall submit the unaudited financial results for the quarter and half year ended September 30, 2021 and comply with the provisions of the SEBI (LODR) regulations, 2015.

Kindly take the above information on record.

**For Xander Finance Private Limited**

**Hinal Shah**  
**Company Secretary & Compliance Officer**  
ICSI Membership No: ACS-41256

CC:  
Catalyst Trusteeship Limited,  
Windsor, 6<sup>th</sup> Floor, Office No. 604,  
C.S.T. Road, Kalina,  
Santacruz (East), Mumbai – 400098