

January 31, 2022

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

Subject: Intimation to Stock Exchange under Regulation 50(1)(c) 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 – VII	INE252T07081	959786
Series – VIII	INE252T07099	959796

Dear Sir,

As per the requirement of Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company is scheduled on Thursday, February 10, 2022 to consider and approve the unaudited financial results of the Company for the quarter and period ended December 31, 2021.

Kindly take the above information on record.

Thanking you.

For Xander Finance Private Limited

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