

July 29, 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) and 51 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 – VII	INE252T07081	959786

Dear Sir,

With reference to our letter dated July 26, 2022 filed on BSE listing centre vide reference no: 4308045, we wish to inform that the Board meeting for consideration and approval of unaudited financial results of the Company for the quarter ended June 30, 2022 was proposed to be held today. However, due to operational issues, the Board meeting was not convened and was cancelled.

We shall intimate the revised date of the Board meeting for consideration and approval of unaudited financial results of the Company for the quarter ended June 30, 2022.

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, 6th Floor, Office No. 604,
C.S.T. Road, Kalina,
Santacruz (East), Mumbai – 400098