



August 22, 2022

To

BSE Limited

P. J. Towers, 25th Floor,
Dalal Street, Fort, Mumbai - 400001
BSE Scrip Code: 538772

Sub: Outcome of Board Meeting of the Company held on Monday, August 22, 2022

Ref: Intimation of Record Date pursuant to the Scheme of Amalgamation of Information Interface India Private Limited ("Transferor Company") with Niyogin Fintech Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme")

Dear Sir/Madam,

With reference to the captioned subject and in continuation to our letter dated August 12, 2022 and August 18, 2022 regarding receipt of approval of Scheme of Amalgamation of Information Interface India Private Limited ("Transferor Company") with Niyogin Fintech Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme") by the Hon'ble NCLT, Chennai Bench.

As per para 5 of the Scheme, the Transferee Company shall issue and allot 3,44,35,567 fully paid-up Equity Share of Rs. 10/- each as fully paid up to the equity shareholders of the Transferor Company in proportion of their holding in the Transferor Company (whose names appear in the register of members of the Transferor Company as on the Record Date).

In compliance with the Regulation 42(1)(e) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors vide its meeting held on August 22, 2022, has fixed Friday, September 02, 2022 as the Record Date for the purpose of determining the names of shareholders of Transferor Company to whom the fully paid-up equity shares of the Transferee Company would be issued and allotted in accordance with para 5 of the Scheme.

The meeting of the Board of Directors commenced at 8.25 p.m. (IST) and concluded at 8.45 p.m. (IST).

We request you to take the same on record and oblige.

Thanking You,

For Niyogin Fintech Limited

Neha Agarwal
Company Secretary & Compliance Officer
A41425

Niyogin Fintech Limited

{CIN L65910TN1988PLC131102}

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