



Date: 28.08.2023

Scrip Code: 974649
ISIN: INE889Q07136
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai (MH)-400 001

Sub: Intimation under Regulation 50(1) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 as amended from time to time

Dear Sir/Madam,

Pursuant to Regulation 50 (1) of SEBI LODR read with SEBI (LODR Amendment) Regulations 2021, we wish to inform you that a meeting of Board of Directors of the Company will be held on Friday, 1st September,2023 to consider and approve the full Redemption of 8500 Secured Rated Listed Redeemable Non-Convertible Debentures of face value of INR 1,00,000 each amounting to Rs. 85,00,00,000/-.

You are requested to take the information on record.

Thanking you,

Yours faithfully

For Elan Imperial Private Limited
(Formerly Known as Ambience Infrastructure Developers Private Limited)

(Akash Kapoor)
(Managing Director)
DIN:02958550

ELAN IMPERIAL PRIVATE LIMITED

(Formerly known as Ambience Infrastructure Developers Private Limited)

Corporate Office: 15th Floor, Two Horizon Center, DLF Phase 5, Sector-43,
Golf Course Road, Gurugram-122002, Haryana, India

Tel: 0124-4101100 • Email: info@elanlimited.com • Web: www.elanlimited.com

Registered Office: L-1/1100, First Floor, Street No. 25, Sangam Vihar, South Delhi, New Delhi-110062, India.

CIN: U45200DL2008PTC173009