



Date: 01.09.2023

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

Sub : Outcome of Board Meeting held on 1st September,2023.

We wish to inform you that Board has considered a proposal for the early 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/-.

But The Board has decided not to approve the proposal for early redemption of debentures due to following reasons.

1. The company's current financial position and cash flow constraints make it impractical to allocate the necessary funds for the early redemption of the debentures.
2. The board believes that retaining the funds for other strategic investments and opportunities would yield a more favourable return on investment for the company. The company's strategic plan and financial objectives for the foreseeable future influenced the decision to defer the redemption.

The Board meeting commenced at 4.30 P.M. and concluded at 5.30 P.M.

This is for your information and records.

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