



Date: 01.09.2023

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

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**Sub: Intimation of Record date for Payment of Interest on the Non-Convertible Debentures issued and allotted by the Company**

**Ref: Regulation 60(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').**

Dear Sir/Madam,

In terms of the provisions of Regulation 60(2) of SEBI LODR read with the terms of Non-Convertible Debentures ('NCDs') allotted by the Company, we wish to intimate the record date for Payment of Interest as per the below mentioned details:

<b>ISIN</b>	<b>Scrip Code</b>	<b>Purpose</b>	<b>Interest Payment Due Date</b>	<b>Record Date</b>
INE889Q07136	974649	Payment of Interest	September 30, 2023	September 11, 2023

Further, please note that the payment will be made to those debenture holders whose names will appear in the Statement of Beneficiary Position provided by depositories as on the record date.

This 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)

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CIN: U45200DL2008PTC173009