

December 29, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001.

Scrip Code: 543398

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex Bandra East,

Mumbai 400 051

Scrip Symbol: LATENTVIEW

Dear Sir/Madam,

Sub: Intimation under regulation 30(4) read with Para B of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015("SEBI LODR Regulations"):

In line with the approval of the Board of Directors obtained on October 27, 2023, to grant a loan to M/s. LatentView Analytics Corporation (Material Wholly Owned Subsidiary), the Company has executed an agreement on December 28, 2023, to grant a loan amounting to USD 32,70,000 (equivalent to INR 27,19,95,330 as on date of the agreement).

As enunciated in the Prospectus dated November 17, 2021, the Net proceeds of the fresh issue from the Initial Public Offer will be used to grant the abovementioned loan.

Further, the detailed disclosure pursuant to the provisions of Regulation 30 of SEBI LODR Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure-A.

This is for your information and records.

Thanking you,

For Latent View Analytics Limited

P. Srinivasan

Company Secretary and Compliance Officer

Annexure – A

S.no	<u>Particulars</u>	<u>Details</u>
1.	Name(s) of parties with whom the	Latent View Analytics Limited
	agreement is entered	(Lender) and LatentView Analytics
		Corporation (Borrower)
2.	Purpose of entering into the agreement	Providing of loan to Material Wholly
		Owned Subsidiary for Working
		capital purposes.
3.	Size of agreement	USD 32,70,000
		(equivalent to INR 27,19,95,330 as on
		date of agreement)
4.	Significant terms of the agreement	Tenure of the loan – 1 Year
		Interest @ 6% per annum
5.	Shareholding, if any, in the entity with	LatentView Analytics Corporation is
	whom the agreement is executed;	a material Wholly Owned Subsidiary
6.	Whether, the said parties are related to	of the Company and under
	promoter/promoter group/ group	Regulation 23 of SEBI(LODR)
	companies in any manner. If yes, nature of	Regulations the transactions
	relationship;	between holding company and its
7.	Whether the transaction would fall within	wholly owned subsidiaries whose
	related party transactions? If yes, whether	accounts are consolidated with such
	the same is done at arms length.	holding company are exempted from
		approval.