

November 05, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400-001

Subject: Intimation of Board Meeting under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 50(1) of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 08, 2024, inter-alia to consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2024.

Kindly take the above on records.

Thanking you,

Yours Faithfully,
For **Avanti Finance Private Limited**

URVASHI
PRAFULLA
BAHIRSHETH
Digitally signed by
URVASHI PRAFULLA
BAHIRSHETH
Date: 2024.11.05
18:20:29 +05'30'

Urvashi Bahirsheth
Company Secretary and CCO
ACS 37475

Place: Mumbai