

November 7, 2024

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

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

Dear Sir/ Madam,

In supersession to our earlier communication dated November 5, 2024 pursuant to Regulation 50(1) of the Listing Regulations, this is to inform you that the meeting of the Board of Directors for consideration and approval of the un-audited financial results of the Company for the quarter and half year ended September 30, 2024 will be held on Tuesday, November 12, 2024.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For Avanti Finance Private Limited

URVASHI
PRAFULLA
BAHIRSHETH
Digitally signed by
URVASHI PRAFULLA
BAHIRSHETH
Date: 2024.11.07
20:11:43 +05'30'

Urvashi Bahirsheth
Company Secretary and CCO
ACS 37475

Place: Mumbai