

December 16, 2024

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

Subject: **Outcome of the Finance Committee Meeting**

Ref: **Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the Listing Regulations and in furtherance to our letter dated December 11, 2024, we hereby inform you that the Finance Committee of the Board of Directors of the Company, at its meeting held today i.e. Monday, December 16, 2024, considered and approved the issue of Secured, Rated, Listed, Taxable, Redeemable Non-Convertible Debentures for an aggregate amount upto INR 24 crores (within the overall limit approved by the Board of Directors on May 23, 2024, subsequently approved by the shareholders on May 27, 2024), on a private placement basis.

The meeting commenced at 12:30 PM and concluded at 12:40 PM.

We request you to kindly take the above on record.

Thanking you,
Yours Faithfully,
For Avanti Finance Private Limited

URVASHI
PRAFULLA
BAHIRSHETH

Digitally signed by
URVASHI PRAFULLA
BAHIRSHETH
Date: 2024.12.16
12:50:12 +05'30'

Urvashi Bahirsheth
Company Secretary and CCO
ACS 37475

CC:
Catalyst Trusteeship Limited
Windsor, 6th floor, Office No. 604, C.S.T Road, Kalina, Santacruz (East), Mumbai – 400 098