

December 18, 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 13, 2024, we hereby inform you that the Finance Committee ('Committee') of the Board of Directors of the Company, at its meeting held today i.e. Wednesday, December 18, 2024, considered and approved the following items:

1. Revocation of offer for issuance of Secured, Rated, Listed, Taxable, Redeemable Non-Convertible Debentures for an aggregate amount upto INR 24 crores on private placement basis, approved by the Committee at its meeting held on December 16, 2024.
2. Issue of Secured, Rated, Listed, Taxable, Redeemable Non-Convertible Debentures for an aggregate amount upto INR 50 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 2:00 PM and concluded at 2:15 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: 2024.12.18
14:22:18 +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

AVANTI FINANCE PRIVATE LIMITED

Regd. Off.: # 2727, 2nd floor, 1st Main Road, HAL 3rd Stage, Ward no 58 (Old no 83) New Thippasandra, Bangalore,
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