

December 13, 2024

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

Subject: Intimation of the Finance Committee 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 hereby inform you that a meeting of the Finance Committee of the Board of Directors of the Company will be held on Wednesday, December 18, 2024, to consider and approve the 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), in one or more tranches, on a private placement basis.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For Avanti Finance Private Limited

URVASHI
PRAFULLA
BAHIRSHETH
Date: 2024.12.13
19:29:57 +05'30'

Urvashi Bahirsheth
Company Secretary and CCO
ACS 37475