

February 07, 2025

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 Wednesday, February 12, 2025, inter-alia to consider and approve the un-audited financial results of the Company for the quarter and nine months ended December 31, 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: 2025.02.07
18:17:11 +05'30'

Urvashi Bahirsheth
Company Secretary and CCO
ACS 37475

Place: Mumbai