

August 11, 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")

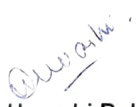
Dear Sir/ Madam,

Pursuant to Regulation 50(1) of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 13, 2025, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2025.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For **Avanti Finance Private Limited**


Urvashi Bahirsheth
Company Secretary and CCO
ACS 37475



AVANTI FINANCE PRIVATE LIMITED

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