

August 01, 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 Finance Committee of the Board of Directors of the Company will be held on Wednesday, August 06, 2025, to consider and approve the issue of Senior, Secured, Rated, Listed, Taxable, Redeemable Non-Convertible Debentures for an aggregate amount upto INR 40 crores, 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     Digitally signed by  
PRAFULLA     URVASHI PRAFULLA  
BAHIRSHETH  
BAHIRSHETH     Date: 2025.08.01  
18:48:55 +05'30'

**Urvashi Bahirsheth**

**Company Secretary and CCO**

**ACS 37475**