

August 29, 2025

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

Subject: **Intimation of allotment of 20,00,000 Series B3 compulsorily convertible preference shares via circular resolution passed by the Board of Directors of Avanti Finance Private Limited (“Company”) on Thursday, August 28, 2025**

Ref: **Disclosure under Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of the Company has approved the allotment of 20,00,000 Series B3 compulsorily convertible preference shares (“Series B3 CCPS”) having a face value of INR 10 per Series B3 CCPS at an aggregate consideration of INR 2,00,00,000/- (Indian Rupees Two Crores only) on private placement basis to the identified investor via a circular resolution passed on Thursday, August 28, 2025, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with the Articles of Association of the Company.

The details of the allotment are as follows:

Kind of Securities	20,00,000 Series B3 compulsorily convertible preference shares (“Series B3 CCPS”) of face value of INR 10 (Indian Rupees Ten only) per Series B3 CCPS, on private placement basis.
Price at which the security is being offered, including premium, if any,	Face value of INR 10 (Rupees Ten) each
Names of the allottee	Mr. Kewal Krishan Nohria
Date of allotment	August 28, 2025

We request you to kindly take the above on record.

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

URVASHI
PRAFULLA
BAHIRSHETH
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URVASHI PRAFULLA
BAHIRSHETH
Date: 2025.08.29 13:34:19
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Urvashi Bahirsheth
Company Secretary and CCO
ACS 37475

AVANTI FINANCE PRIVATE LIMITED

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Bangalore North, Karnataka, India - 560075

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