

October 28, 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 Tuesday, November 11, 2025, inter-alia to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2025.

Kindly take the above information on record.

Thanking you,

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

URVASHI
PRAFULLA
BAHIRSHETH

Digitally signed by
URVASHI PRAFULLA
BAHIRSHETH
Date: 2025.10.28
13:12:20 +05'30'

Urvashi Bahirsheth
Company Secretary and CCO
ACS 37475