October 07, 2026

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

Subject: Disclosure under Regulation 6(1) and Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the quarter ended September 30, 2026

Dear Sir/ Madam,

Pursuant to the Regulation 6(1) and 7(1) of the Listing Regulations, we hereby provide the details of the Company Secretary also designated as the Chief Compliance Officer and details of the Registrar and Transfer Agent ('RTA') appointed by the Company as mentioned below:

Quarter	Name of the Company	Name of Compliance Officer	Whether Compliance Officer is Qualified Company Secretary	Membership No.	Date of Appointment	Date of resignation, if any
September 2026	Avanti Finance Private Limited	Ms. Urvashi Bahirsheth	Yes	ACS 37475	March 14, 2018	NA

Quarter	Name of the Company	Name of RTA	Date of Appointment	Date of cessation/ change, if any
September 2026	Avanti Finance Private Limited	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)	October 14, 2019	NA

You are requested to take the above on record.

Thanking you,

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

URVASHI PRAFULLA BAHIRSHETH
Digitally signed by URVASHI PRAFULLA BAHIRSHETH
Date: 2026.10.07 16:50:22 +05'30'

Urvashi Bahirsheth
Company Secretary and CCO
ACS 37475