Regulation 50 Prior intimation of Meeting for Debt

Avanti Finance Private Limited

General Info

NSE Symbol	NOTLISTED
BSE Scrip Code	976062
MSEI Symbol	NOTLISTED
ISIN*	INE0BNQ07113
Type of Meeting*	Committee Meeting
Details of Committee Meeting or Other Type of Meeting	Finance Committee Meeting
Type of Intimation*	New
Reason for Re-schedule (postpone or prepone) / Cancellation	
Proposed Meeting Date*	22-09-2026
Original Meeting Date	
Date of Report*	17-09-2026
Remarks (website dissemination)	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 Tuesday, September 22, 2026, inter-alia to consider and approve the issue of Senior, Secured, Rated, Listed, Transferable, Redeemable Non-Convertible Debentures for an aggregate amount up to INR 75 crores, in one or more tranches, on a private placement basis.

Details of Agenda Items 50(1)

Agenda*	Fund raising
Details of Others Agenda	
Details of Agenda relating to Financial Results Whether results are audited or unaudited	
Nature of report standalone or consolidated	
Period end Type	
Period up to (Month)	
Period up to (Year)	
Details of Agenda relating to Fund Raising Mode of raising Funds	Private placement basis
Type of Issue	Non-Convertible Debentures/Bonds
Details of Others Type of Issue	
Amount of proposed fund raising (in lacs)	7,500.00
Remarks (website dissemination)	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 Tuesday, September 22, 2026, inter-alia to consider and approve the issue of Senior, Secured, Rated, Listed, Transferable, Redeemable Non-Convertible Debentures for an aggregate amount up to INR 75 crores, in one or more tranches, on a private placement basis.