September 22, 2026

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

Subject: **Outcome of the Finance Committee Meeting**

Ref: **Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the Listing Regulations and in furtherance to our intimation dated September 17, 2026, we hereby inform you that the Finance Committee of the Board of Directors of the Company, at its meeting held today i.e. Tuesday, September 22, 2026, considered and has accorded its in-principle approval for the issue of Senior, Secured, Rated, Listed, Transferable, Redeemable Non-convertible Debentures for an aggregate amount upto INR 75 crores (within the overall limit approved by the Board of Directors on May 18, 2026, subsequently approved by the shareholders on June 26, 2026), in one or more tranches, on a private placement basis.

The meeting commenced at 06:30 PM and concluded at 07:10 PM.

We request you to kindly take the above on record.

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

URVASHI PRAFULLA BAHIRSHETH
Digitally signed by URVASHI PRAFULLA BAHIRSHETH
Date: 2026.09.22 19:14:51 +05'30'

Urvashi Bahirsheth
Company Secretary and CCO
ACS 37475

CC:
Catalyst Trusteeship Limited
Windsor, 6th floor, Office No. 604, C.S.T Road, Kalina, Santacruz (East), Mumbai - 400 098

Vardhman Trusteeship Private Limited
The Capital, A Wing, 412A, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051