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*	AGM
Details of Committee Meeting or Other Type of Meeting	
Type of Intimation*	New
Reason for Re-schedule (postpone or prepone) / Cancellation	
Proposed Meeting Date*	28-09-2026
Original Meeting Date	
Date of Report*	28-09-2026
Remarks (website dissemination)	Pursuant to Regulation 50(2) of the Listing Regulations, we hereby inform you that the Tenth (10th) Annual General Meeting (AGM) of the members of our Company will be held on Monday, September 28, 2026 at 04:00 PM IST via video conferencing in terms of the provisions of the Companies Act, 2013 ("Act") and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and all other applicable laws.

Details of Agenda Items 50(2)

Agenda*	Financial results
Details of Others Agenda	
Details of Agenda relating to Financial Results Financial Year From	 2025
Financial Year To	2026
Details of Agenda relating to Fund Raising Mode of raising Funds	
Details of Others Type of Issue	
Amount of proposed fund raising (in lacs)	
Mode of dispatch*	Soft Copy
Meeting Start date*	28-09-2026
Meeting Start Time	16:00:00
Date of Commencement of dispatch to holders*	28-09-2026
Remarks (website dissemination)	Pursuant to Regulation 50(2) of the Listing Regulations, we hereby inform you that the Tenth (10th) Annual General Meeting (AGM) of the members of our Company will be held on Monday, September 28, 2026 at 04:00 PM IST via video conferencing in terms of the provisions of the Companies Act, 2013 ("Act") and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and all other applicable laws.