September 28, 2026

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

Subject: **Proceedings of the 10th Annual General Meeting ("AGM") of Avanti Finance Private Limited ("Company") held on Monday, September 28, 2026**

Ref: **Disclosure under Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, we wish to inform you that the 10th Annual General Meeting ("AGM") of the members of the Company was held today i.e. Monday, September 28, 2026, at 04:00 PM through video conferencing in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with applicable Circulars issued by the Ministry of Corporate Affairs and the Articles of Association of the Company.

In this regard, please find enclosed herewith a summary of proceedings of the AGM as required under captioned provisions of Listing Regulations.

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: 2026.09.28 18:10:27 +05'30'

Urvashi Bahirsheth
Company Secretary and CCO
ACS 37475

Enclosure: Summary of proceedings of the AGM

Summary of proceedings of the 10th Annual General Meeting of the members of Avanti Finance Private Limited ("Company")

The 10th Annual General Meeting ('AGM') of the Company was held today i.e. Monday, September 28, 2026, at 04:00 PM (IST) through video conferencing in compliance with the circulars issued by the Ministry of Corporate Affairs.

Ms. Urvashi Bahirsheth, Company Secretary and Chief Compliance Officer of the Company, welcomed all the members present at the meeting. The requisite quorum was present throughout the meeting.

The following items were transacted and approved at the AGM:

Sr. No.	Particulars of Resolution	Type of Resolution
1.	To consider and adopt the Audited Financial Statements (including Standalone and Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto	Ordinary Resolution
2.	To increase the authorized share capital of the Company	Ordinary Resolution
3.	To approve the amendment of the memorandum of association of the Company	Ordinary Resolution
4.	To approve execution and performance of the Series B5 securities subscription agreement, shareholders' agreement and other transaction documents	Special Resolution
5.	To (a) approve the issuance of Series B5 Subscription Securities in accordance with applicable law; (b) approve the draft of the private placement offer cum application letter for issuance of Series B5 CCPS (in Form PAS-4) in accordance with the Companies Act, 2013 ('Series B5 Offer Letter'); (c) authorize the Directors to issue and execute the Offer Letter	Special Resolution
6.	To approve the adoption of the Revised Articles of Association, in substitution, in full, of the existing Articles of Company	Special Resolution

The Chairperson concluded the meeting at 04:20 PM with a vote of thanks to all the members for attending the AGM of the Company.

URVASHI PRAFULLA BAHIRSHETH

Digitally signed by URVASHI PRAFULLA BAHIRSHETH
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