September 29, 2026

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

Subject: **Intimation for allotment of 3,00,00,000 Series B5 compulsorily convertible preference shares**

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 Board of Directors of Avanti Finance Private Limited ("the Company") has approved the allotment of 3,00,00,000 Series B5 compulsorily convertible preference shares ("Series B5 CCPS") having a face value of INR 10 per Series B5 CCPS at an aggregate consideration of INR 30,00,00,000/- (Indian Rupees Thirty Crores only) on private placement basis to the identified investor via a circular resolution passed on Tuesday, September 29, 2026, in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with the Articles of Association of the Company.

The details of the allotment are as follows:

Kind of Securities	3,00,00,000 Series B5 compulsorily convertible preference shares ("Series B5 CCPS") of face value of INR 10 (Indian Rupees Ten only) per Series B5 CCPS, on private placement basis.
Price at which the security is being offered, including premium, if any,	Face value of INR 10 (Indian Rupees Ten only) each
Name of the allottee	NRJN Family Trust represented by Entrust Family Office Legal & Trusteeship Services Private Limited
Date of allotment	September 29, 2026

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: 2026.09.29 19:04:36 +05'30'

Urvashi Bahirsheth
Company Secretary and CCO
ACS 37475