

June 10, 2025

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

Subject: Intimation of Extraordinary General Meeting under Regulation 50(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 50(2)(a) of the Listing Regulations, we hereby inform you that an Extraordinary General Meeting of the members of the Company will be held on Thursday, June 12, 2025 at 4:00 PM, on shorter notice, to transact the following business:

1. To approve the adoption of the Revised Articles of Association, in substitution, in full, of the existing Articles of Company
2. To approve the overall limit for issue of non-convertible debentures on a private placement basis

Kindly take the above information on record.

Thanking you,

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


Urvashi Bahirsheth
Company Secretary and CCO
ACS 37475

AVANTI FINANCE PRIVATE LIMITED

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