



September 26, 2025

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

**Subject: Proceedings of the 9<sup>th</sup> Annual General Meeting (“AGM”) of Avanti Finance Private Limited (“Company”) held on Friday, September 26, 2025**

**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 9<sup>th</sup> Annual General Meeting (“AGM”) of the members of the Company was held today i.e. Friday, September 26, 2025, at 12:30 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 Bahirsheth**  
**Company Secretary and CCO**  
**ACS 37475**

Enclosure: Summary of proceedings of the AGM

AVANTI FINANCE PRIVATE LIMITED

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CIN: U65929KA2016PTC138355

**Summary of proceedings of the 9<sup>th</sup> Annual General Meeting of the members of Avanti Finance Private Limited (“Company”)**

The 9<sup>th</sup> Annual General Meeting (‘AGM’) of the Company was held today i.e. Friday, September 26, 2025, at 12:30 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:

<b>Sr. No.</b>	<b>Particulars of Resolution</b>	<b>Type of Resolution</b>
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, 2025 and the Reports of the Board of Directors of the Company and the Statutory Auditors thereon, including Annexures thereto	Ordinary Resolution
2.	To take note of appointment of Ms. Roopa Satish (DIN: 07943586) as Nominee Director of the Company	Noting by members
3.	To approve re-appointment of Mr. Subramaniam Somasundaram (DIN: 01494407) as an Independent Director of the Company	Special Resolution
4.	To approve re-appointment of Ms. Sukanya Kripalu (DIN: 06994202) as an Independent Director of the Company	Special Resolution

The Chairperson concluded the meeting at 12:45 PM with a vote of thanks to all the members for attending the AGM of the Company.