

December 11, 2025

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

**Subject:** Outcome of the Finance Committee Meeting

**Ref:** Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the Listing Regulations and in furtherance to our letter dated December 08, 2025, we hereby inform you that the Finance Committee of the Board of Directors of the Company, at its meeting held today i.e. Thursday, December 11, 2025, considered and approved the issue of Senior, Secured, Rated, Listed, Taxable, Redeemable, Non-Convertible Debentures for an aggregate amount upto INR 25 crores (within the overall limit approved by the Board of Directors on April 30, 2025, subsequently approved by the shareholders on June 12, 2025), on a private placement basis.

The meeting commenced at 11:00 AM and concluded at 11:35 AM.

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**

**CC:**  
**Vardhman Trusteeship Private Limited**  
The Capital, A Wing, 412A, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

**AVANTI FINANCE PRIVATE LIMITED**

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