



February 23, 2026

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

Subject: Proceedings of the Extra-Ordinary General Meeting No. 04/2025-26 of Avanti Finance Private Limited (“Company”) held on Monday, February 23, 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 Extra-Ordinary General Meeting (“EGM”) of the members of the Company was held today i.e. Monday, February 23, 2026, at 04:00 PM IST 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 (“MCA”) and the Articles of Association of the Company.

In this regard, please find enclosed herewith a summary of proceedings of the EGM 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 EGM

AVANTI FINANCE PRIVATE LIMITED

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CIN: U64920KA2016PTC138355

Summary of proceedings of the Extra-Ordinary General Meeting No. 04/2025-26 of the members of Avanti Finance Private Limited (“Company”)

The Extra-Ordinary General Meeting (‘EGM’) of the Company was held today i.e. Monday, February 23, 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 and Directors present at the meeting. The requisite quorum was present throughout the meeting.

The following items were transacted and approved at the EGM:

Sr. No.	Particulars of Resolution	Type of Resolution
1.	To ratify the execution and performance of the Warrant subscription agreement and other transaction documents, if any	Special Resolution
2.	To: (a) approve the issuance of Share Warrants in accordance with applicable law; (b) approve the draft of the private placement offer cum application letter for issuance of Share Warrant (in Form PAS-4) in accordance with the Companies Act, 2013 (‘Share Warrant Offer Letter’); (c) authorize the Directors to issue and execute the Offer Letter	Special Resolution
3.	To approve the re-pricing of existing ESOP grants	Special Resolution

On the instruction of the Chairman of the meeting, Ms. Urvashi concluded the meeting at 04:15 PM IST with a vote of thanks to all the Directors and members present in the meeting.