

Regulation 50 Prior intimation of Meeting for Debt

Avanti Finance Private Limited

General Info

NSE Symbol	NOTLISTED
BSE Scrip Code	976062
MSEI Symbol	NOTLISTED
ISIN*	INE0BNQ07113
Type of Meeting*	Board Meeting
Details of Committee Meeting or Other Type of Meeting	
Type of Intimation*	Cancellation
Reason for Re-schedule (postpone or prepone) / Cancellation	Cancelled due to unavoidable circumstances
Proposed Meeting Date*	25-03-2026
Original Meeting Date	25-03-2026
Date of Report*	24-03-2026
Remarks (website dissemination)	This is with reference to our communication dated March 20, 2026 regarding intimation of the meeting of the Board of Directors scheduled to be held on Wednesday, March 25, 2026, to consider and approve the issue of Senior, Secured, Rated, Listed, Transferable, Redeemable Non-Convertible Debentures for an aggregate amount upto INR 25 crores, in one or more tranches, on a private placement basis.. In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances.