

March 28, 2026

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

**Subject: Proceedings of the Extra-Ordinary General Meeting No. 05/2025-26 of Avanti Finance Private Limited (“Company”) held on Saturday, March 28, 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. Saturday, March 28, 2026, at 11:45 AM 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

**Summary of proceedings of the Extra-Ordinary General Meeting No. 05/2025-26 of the members of Avanti Finance Private Limited (“Company”)**

The Extra-Ordinary General Meeting (‘EGM’) of the Company was held today i.e. Saturday, March 28, 2026, at 11:45 AM 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:

<b>Sr. No.</b>	<b>Particulars of Resolution</b>	<b>Type of Resolution</b>
1.	To increase the authorized share capital of the Company	Ordinary Resolution
2.	To approve the amendment of the memorandum of association of the Company	Ordinary Resolution
3.	To approve execution and performance of the Series B5 securities subscription agreement and other transaction documents	Special Resolution
4.	To: (a) approve the issuance of Series B5 Subscription Securities in accordance with applicable law; (b) approve the draft of the private placement offer cum application letter for issuance of Series B5 CCPS (in Form PAS-4) in accordance with the Companies Act, 2013 (‘Series B5 Offer Letter’); (c) authorize the Directors to issue and execute the Offer Letter	Special Resolution
5.	To revoke the earlier offer for issue of Share Warrants to UTI Alternatives Private Limited	Special Resolution
6.	To: (a) approve the issuance of Share Warrants to UTI Alternatives Private Limited 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

On the instruction of the Chairman of the meeting, Ms. Urvashi concluded the meeting at 12:00 PM IST with a vote of thanks to all the Directors and members present in the meeting.