

# 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*	New
Reason for Re-schedule (postpone or prepone) / Cancellation	
Proposed Meeting Date*	18-05-2026
Original Meeting Date	
Date of Report*	12-05-2026
Remarks (website dissemination)	Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 18, 2026, inter-alia, to consider and approve the following: ' ' 1. The audited financial results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2026. ' ' 2. The overall limit for issue of Senior, Secured, Rated, Listed, Taxable, Redeemable Non-Convertible Debentures for an aggregate amount upto INR 250 crores, in one or more series/tranches, on a private placement basis

### Details of Agenda Items 50(1)

Agenda*	Financial results
	Fund raising
Details of Others Agenda	
Details of Agenda relating to Financial Results	
Whether results are audited or unaudited	Audited
Nature of report standalone or consolidated	Standalone And Consolidated
Period end Type	Yearly
Period up to (Month)	March
Period up to (Year)	2026
Details of Agenda relating to Fund Raising	
Mode of raising Funds	Private placement basis
Type of Issue	Non-Convertible Debentures/Bonds
Details of Others Type of Issue	
Amount of proposed fund raising (in lacs)	25,000.00
Remarks (website dissemination)	Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 18, 2026, inter-alia, to consider and approve the following: ' ' 1. The audited financial results (standalone and consolidated) of the Company for the quarter and financial year ended March 31, 2026. ' ' 2. The overall limit for issue of Senior, Secured, Rated, Listed, Taxable, Redeemable Non-Convertible Debentures for an aggregate amount upto INR 250 crores, in one or more series/tranches, on a private placement basis.