

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*	EGM
Details of Committee Meeting or Other Type of Meeting	
Type of Intimation*	New
Reason for Re-schedule (postpone or prepone) / Cancellation	
Proposed Meeting Date*	26-06-2026
Original Meeting Date	
Date of Report*	24-06-2026
Remarks (website dissemination)	Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an Extraordinary General Meeting of the members of the Company will be held on Friday, June 26, 2026 at 04:00 PM IST, on shorter notice, to consider and approve 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(2)

Agenda*	Fund raising
Details of Others Agenda	
Details of Agenda relating to Financial Results	
Financial Year From	
Financial Year To	
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
Mode of dispatch*	Soft Copy
Meeting Start date*	26-06-2026
Meeting Start Time	16:00:00
Date of Commencement of dispatch to holders*	24-06-2026
Remarks (website dissemination)	Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an Extraordinary General Meeting of the members of the Company will be held on Friday, June 26, 2026 at 04:00 PM IST, on shorter notice, to consider and approve 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.