

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*	11-08-2026
Original Meeting Date	
Date of Report*	04-08-2026
Remarks (website dissemination)	Pursuant to Regulation 50(1) of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 11, 2026, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2026.

Details of Agenda Items 50(1)

Agenda*	Financial results
Details of Others Agenda	
Details of Agenda relating to Financial Results	
Whether results are audited or unaudited	Unaudited
Nature of report standalone or consolidated	Standalone
Period end Type	Quarterly
Period up to (Month)	June
Period up to (Year)	2026
Details of Agenda relating to Fund Raising	
Mode of raising Funds	
Details of Others Type of Issue	
Amount of proposed fund raising (in lacs)	
Remarks (website dissemination)	