August 20, 2026

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

**Subject:** **Outcome of the Finance Committee Meeting**

**Ref:** **Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the Listing Regulations and in furtherance to our intimation dated August 17, 2026, we hereby inform you that the Finance Committee of the Board of Directors of the Company, at its meeting held today i.e. Thursday, August 20, 2026, considered and approved the reissuance of Senior, Secured, Rated, Listed, Transferable, Redeemable Non-convertible Debentures under ISIN INE0BNQ07162 for an aggregate amount upto INR 25 crores (within the overall limit approved by the Board of Directors on May 18, 2026, subsequently approved by the shareholders on June 26, 2026), on a private placement basis.

The meeting commenced at 10:45 AM and concluded at 10:55 AM.

We request you to kindly take the above on record.

Thanking you,
Yours Faithfully,
For **Avanti Finance Private Limited**

URVASHI PRAFULLA BAHIRSHETH

Digitally signed by URVASHI PRAFULLA BAHIRSHETH
Date: 2026.08.20 10:58:22 +05'30'

**Urvashi Bahirsheth**
**Company Secretary and CCO**
**ACS 37475**

**CC:**
**Vardhman Trusteeship Private Limited**
The Capital, A Wing, 412A, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051