

February 7, 2023

BSE Ltd
General Manager
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 959645, 959884, 960085, 960488, 973080, 973281, 973375, 973644 & 973771

Sub: Intimation of Board Meeting under Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that a meeting of the Board of Directors of Avendus Finance Private Limited ("the Company") is scheduled to be held on Monday, February 13, 2023, *inter alia*, to consider and approve Unaudited Financial Results (Standalone) of the Company for the quarter and nine months ended December 31, 2022.

As informed by our communication dated December 30, 2022, the trading window for dealing in the non-convertible securities of the Company was closed from January 1, 2023 and shall remain closed till 48 hours after the announcement of financials results i.e., up to February 15, 2023 (both days inclusive).

We request you to kindly take the above on records and acknowledge receipt.

Thanking You,

Yours faithfully,
For Avendus Finance Pvt. Ltd.

Rajendra Rana
Authorised Signatory