

January 19, 2022

BSE Limited
General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 959488, 959645, 959813, 959841, 959884, 960085, 960488, 973080, 973281,
973375 & 973644

Sub: Intimation of Non-Convertible Debenture Allotment Committee Meeting under Regulation
50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

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 Non-Convertible Debenture Allotment Committee of Avendus Finance Private Limited is scheduled to be held on Saturday, January 22, 2022, inter alia to consider and approve issuance of Rated, Listed, Secured, Redeemable, Principal Protected, Non-Convertible, Market Linked Debentures, within the limit as approved by the Board of Directors, on private placement basis.

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