

August 01, 2023

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

Scrip Code: 959884, 960488, 973375, 973644 & 973771

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

Dear Sir / Madam,

Pursuant to Regulation 50(1) of SEBI Listing Regulations, 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 Tuesday, August 08, 2023, inter alia, to consider and approve Unaudited Financial Results (Standalone) of the Company for the quarter ended June 30, 2023.

As informed by our communication dated June 29, 2023, the trading window for dealing in the non-convertible securities of the Company was closed from July 01, 2023 and shall remain closed till 48 hours after the announcement of financials results i.e., up to August 10, 2023 (both days inclusive).

We request you to kindly take the above on record.

Thanking You,

**Yours faithfully,
For Avendus Finance Pvt. Ltd.**

**Rajendra Rana
Authorised Signatory**