

December 13, 2023

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

Scrip Code: 960488 & 973375

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

Dear Sir,

Pursuant to Regulation 50(1) of SEBI Listing Regulations, 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 Monday, December 18, 2023, inter alia to consider and approve issuance of Rated, Unlisted, Secured, Redeemable, Non-Convertible Debentures, within the limit as approved by the Board of Directors, on private placement basis.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,  
For Avendus Finance Pvt. Ltd.

Rajendra Rana  
Authorised Signatory