

May 16, 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, 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 is scheduled to be held on Monday, May 22, 2023, inter alia, to consider the following matters:

1. Approval of Annual Audited Standalone Financial Results and Statements of the Company for the quarter and year ended March 31, 2023; and
2. Proposal for raising of funds during the Financial Year 2023-24, by way of issuance of Non-Convertible debt securities, on a private placement basis, in one or more tranches / series.

As informed by our communication dated March 29, 2022, the trading window for dealing in the non-convertible securities of the Company was closed from April 1, 2023 and shall remain closed till 48 hours after the announcement of financials results i.e., up to May 24, 2023 (both days inclusive).

We request you to kindly take the above on records.

Thanking You,

Yours faithfully,
For Avendus Finance Pvt. Ltd.

Rajendra Rana
Authorised Signatory