

August 3, 2022

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

Scrip Code: 959488, 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 is scheduled to be held on Wednesday, August 10, 2022, *inter alia* to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

As informed by our communication dated June 29, 2022, the trading window for dealing in the non-convertible securities of the Company was closed from July 1, 2022 and shall remain closed till 48 hours after the announcement of financials results i.e., up to August 12, 2022 (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