

Ref. No. AAVAS/SEC/2024-25/830

Date: January 02, 2025

To, The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai – 400051 Scrip Symbol: AAVAS	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 541988
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Dear Sir/Madam,

Sub: Prior Intimation under Regulation 29(1)(d) and 50(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Pursuant to Regulation 29(1)(d) and 50(1)(d) of SEBI LODR Regulations, we wish to inform you that a Meeting of Executive Committee of the Board of Directors of the Company will be held on Tuesday, January 07, 2025, inter-alia, to consider and approve the proposal for issuance of Non-convertible Debentures (NCDs) on private placement basis in compliance with applicable rules and regulations.

The above issuance shall be within the existing borrowings limits under section 180(1)(c) of the Companies Act, 2013, as approved by the Members of the Company in its AGM held on August 07, 2024.

This information may also be accessed on the website of the Company at www.aavas.in

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Aavas Financiers Limited

**SHARAD PATHAK
COMPANY SECRETARY AND CHIEF COMPLIANCE OFFICER
(FCS-9587)**