

**Ref. No. AAVAS/SEC/2023-24/ 326**

**Date: June 24, 2023**

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

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 the provisions of 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 Wednesday, June 28, 2023, inter-alia, to consider and approve the terms and conditions and other matters in relations to the proposed issue of Rated, Listed, Senior, Secured, Redeemable, Non-convertible Debentures (NCDs) on private placement basis in compliance with applicable provisions of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, SEBI LODR Regulations as amended from time to time and SEBI Electronic Book Mechanism Guidelines read with the BSE Operational Guidelines on Electronic book mechanism for issuance of debt Securities.

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 on July 21, 2022.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**For Aavas Financiers Limited**

**Sharad Pathak  
Company Secretary and Compliance Officer  
(FCS-9587)**