

Ref. No. AAVAS/SEC/2023-24/803

Date: December 19, 2023

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

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 Friday, December 22, 2023, inter-alia, to consider the proposal for issuance of Non-convertible Debentures (NCDs) on private placement basis in compliance with applicable laws.

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 19, 2023.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Aavas Financiers Limited

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