

Ref. No. AAVAS/SEC/2023-24/869

Date: January 18, 2024

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: Intimation of Board Meeting under Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI (LODR) Regulations, 2015".

Pursuant to Regulation 29 and 50 of SEBI (LODR) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 01, 2024**, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and Nine Months ended December 31, 2023.

Further, as informed earlier vide letter no. **AAVAS/SEC/2023-24/814** dated December 26, 2023 the trading window for dealing in securities of the Company has been closed from January 01, 2024 and will remain closed till the expiry of 48 hours after the declaration and submission of the said Financial Results.

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,

For Aavas Financiers Limited

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