

**Ref. No. AAVAS/SEC/2024-25/117**

**Date: April 13, 2024**

<b>To,</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Mumbai – 400051</b>  <b>Scrip Symbol: AAVAS</b>	<b>To,</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400001</b>  <b>Scrip Code: 541988</b>
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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, April 25, 2024**, *inter-alia*, to consider and approve the following:

1. The Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2024; and
2. Increase in limits to raise funds by way of issuance of Non-Convertible Debentures, bonds and/or other debt securities etc. on private placement basis in one or more tranches/issuances/series as per the business requirement of the Company.

Further, as informed earlier vide letter no. **AAVAS/SEC/2023-24/1033** dated March 22, 2024 the trading window for dealing in securities of the Company has been closed from 1<sup>st</sup> day of April, 2024 and will remain closed till the expiry of 48 hours from the submission and declaration of the said Financial Results.

This information may also be accessed on the website of the Company at [www.aavas.in](http://www.aavas.in)

You are requested to take the same on your record.

**Thanking You,**

**For Aavas Financiers Limited**

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