

Ref No: AAVAS/SEC/2021-22/286

Date: July 08, 2021

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| To, The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051 | To, BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 |
| Scrip Symbol: AAVAS | Scrip Code: 541988 |

Dear Sir/Madam,

Sub: Intimation of the date of Board Meeting of Aavas Financiers Limited ("the Company")

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 13, 2021, *inter-alia*, to approve Equity Stock Option Plan for Employees 2021 ("ESOP 2021") of the Company, subject to the approval of shareholders as required under SEBI (Share Based Employee Benefits) Regulations, 2014 and Section 62 of the Companies Act, 2013 read with rules made thereunder.

Kindly acknowledge receipt and take the above on record.

For Aavas Financiers Limited


Sharad Pathak
Company Secretary & Compliance Officer
(FCS-9587)

AAVAS FINANCIERS LIMITED

(Formerly known as "Au HOUSING FINANCE LIMITED")

An ISO 9001: 2015 Certified Company | CIN NO.: L65922RJ2011PLC034297

Regd. & Corp. Office: 201-202, 2nd Floor, Southend Square,

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