

Ref. No. AAVAS/SEC/2025-26/124

Date: April 16, 2025

To, The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai – 400051 Scrip Symbol: AAVAS	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 541988
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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 24, 2025**, *inter-alia*, to consider and approve the following:

- The Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2025; and
- Overall limits for raising of 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 requirements, subject to approval of the Members of the Company.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company is closed from April 01, 2025 till 48 hours after the declaration and submission of the said Financial Results, for designated persons and their immediate relatives/dependents. The same has been intimated to Stock Exchanges vide letter no. **AAVAS/SEC/2024-25/1081** dated March 25, 2025.

This information may also be accessed on the website of the Company at <https://www.aavas.in/investor-relations/notice>.

You are requested to take the same on your record.

Thanking You,

For Aavas Financiers Limited

SAURABH SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
(ACS: 60350)