

**Ref. No. AAVAS/SEC/2024-25/884**

**Date: January 20, 2025**

<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, January 30, 2025**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2024.

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 January 01, 2025 till the expiry of 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 dated December 27, 2024.

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**

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