

Ref. No. AAVAS/SEC/2025-26/464

Date: July 29, 2025

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| 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 **Tuesday, August 12, 2025**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2025.

Further, as informed earlier vide letter bearing Ref No. **AAVAS/SEC/2025-26/355 dated June 27, 2025**, the trading window for dealing in securities of the Company shall remain closed from July 01, 2025 till 48 hours after the declaration and submission of the said Unaudited Financial Results for the Quarter ended June 30, 2025 to Stock Exchanges.

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 & COMPLIANCE OFFICER
(ACS: 60350)