

**Ref. No. AAVAS/SEC/2026-27/2488**

**Date: April 27, 2026**

<b>To, The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai – 400051</b>	<b>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</b>
<b>Scrip Symbol: AAVAS</b>	<b>Scrip Code: 541988</b>

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, May 05, 2026**, *inter-alia*, to consider and approve the:

- i. Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2026; and
- ii. 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, as informed earlier vide letter bearing Ref No. **AAVAS/SEC/2025-26/2521** dated March 26, 2026, the trading window for dealing in securities of the Company shall remain closed from April 01, 2026 till 48 hours after the declaration and submission of the said Audited Financial Results for the Quarter and Financial Year ended March 31, 2026 to Stock Exchanges.

The above information will also be made available on the website of the Company and can be accessed <https://www.aavas.in/investor-relations/notice>.

You are requested to take the above on record.

Thanking You,

**For AAVAS FINANCIERS LIMITED**

**SAURABH SHARMA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
(ACS-60350)**