

Ref. No. AAVAS/SEC/2021-22/319

Date: July 13, 2021

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,

Subject: Outcome of the Board Meeting held on Tuesday, July 13, 2021

Pursuant to applicable provisions of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held on Tuesday, July 13, 2021 has inter-alia, considered and approved the Equity Stock Option Plan for Employees 2021 ("ESOP 2021") of Aavas Financiers Limited to create, issue, offer and allot options exercisable into not more than 3,00,000 (Three lakh) Equity Shares of Rs. 10/- each 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.

Please note that the said Board Meeting commenced at 06:30 p.m. (IST) and concluded at 06:46 p.m. (IST).

You are requested to take the same on your record.

Thanks & Regards,

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

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AAVAS