

Ref No: AAVAS/SEC/2023-24/477

Date: August 17, 2023

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,

To,
BSE Limited
Phiroze Jeejeebhoy Towers,

Bandra Kurla Complex,

Mumbai - 400051

Scrip Code: 541988

Mumbai - 400001

Dalal Street.

Scrip Symbol: AAVAS

Dear Sir/Madam,

<u>Sub: Intimation of allotment of 38,627 Equity Shares pursuant to exercise of Employee Stock Options</u>

In accordance with the captioned subject, it is hereby informed that the Company has allotted 38,627 (Thirty eight thousand six hundred and twenty seven only) equity shares of Rs.10/- each on August 17, 2023 pursuant to exercise of equivalent number of Employee Stock Options under Equity Stock Option Plan for Employees 2016 (The "Plan-I" Or The "ESOP 2016-I") and Equity Stock Option Plan for Directors 2016 (The "Plan-III" Or The "ESOP 2016-III").

The paid-up share capital of the Company has accordingly increased from Rs. 79,08,56,930 consisting of 7,90,85,693 equity shares having a face value of Rs.10/- each to Rs. 79,12,43,200 consisting of 7,91,24,320 equity shares having a face value of Rs.10/- each.

Further, we would like to confirm that the above allotted shares shall rank pari-passu with the existing equity shares of the Company and the Company is in the process of completing the other formalities with respect to listing of the said allotted shares.

Date and time of occurrence of event/information: August 17, 2023 and 09:36 A.M.

You are requested to take the same on record.

Thanking You,

For Aavas Financiers Limited

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