

Ref.No. AAVAS/SEC/2025-26/2318

Date: January 31, 2026

To, The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E), 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 allotment of 12,365 Equity Shares pursuant to exercise of Employee Stock Options (ESOPs) under Equity Stock Option Plan for Employees 2016-I (ESOP 2016-I) and Performance Stock Option Plan-2023 ("PSOP-2023") of the Company.

In accordance with the captioned subject, this is to inform you that, the Nomination and Remuneration Committee of the Board of Directors, vide circular resolution passed today, has approved the Allotment of 12,365 (Twelve Thousand Three Hundred and Sixty Five only) equity shares of Rs.10/- each, pursuant to exercise of equivalent number of stock options under the following schemes of the Company:

Particulars	Number of Equity Shares
ESOP 2016-I	556
PSOP 2023	11,809
Total	12,365

Pursuant, to said allotment, the paid-up equity share capital of the Company has accordingly increased, as mentioned below:

Existing Paid-up capital	New Paid-up Capital
Rs. 79,17,95,110 consisting of 7,91,79,511 equity shares having a face value of Rs.10/- each.	Rs. 79,19,18,760 consisting of 7,91,91,876 equity shares having a face value of Rs.10/- each.

Further, 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: January 31, 2026 and 01:27 P.M.

You are requested to take the same on record.

Thanking You,

For Aavas Financiers Limited

SAURABH SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
(ACS-60350)

AAVAS FINANCIERS LIMITED

CIN NO.: L65922RJ2011PLC034297

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