

Ref. No. AAVAS/SEC/2025-26/556

Date: August 23, 2025

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
---	--

Dear Sir /Madam,

Sub: Disclosure under Regulation 30 and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched a Letter to those Members whose e-mail IDs are not registered with the Company/RTA/ Depositories, providing the web-link and exact path, where the Annual Report for the Financial Year 2024-25 can be accessed on Company's website. A copy of the letter is enclosed herewith.

You are requested to take the same on your record.

Thanking You,

FOR AAVAS FINANCIERS LIMITED

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

Encl: As Above



(CIN: L65922RJ2011PLC034297)

Registered and Corporate Office: 201-202, 2nd Floor, Southend Square,
Mansarovar Industrial Area, Jaipur-302020, Rajasthan, India
Tel: +91 141 465 9221 | E Mail: investorrelation@aavas.in | website: www.aavas.in

Date: August 23, 2025

Dear (Shareholder Name)
(Address)

DP & Client ID /Folio No.: XXXXXXXX

Sub.: Web-link of Annual Report for the Financial Year 2024-25.

Ref: Compliance under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that 15th Annual General Meeting ("AGM") of the Members of Aavas Financiers Limited is scheduled to be held on Tuesday, September 16, 2025, at 03:30 P.M. ("IST") through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM").

In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, electronic copies of the Notice convening the AGM along Annual Report for the Financial Year 2024-25 is being sent via email to all the Member(s) whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent / Depository Participant(s).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this letter is being sent to you to provide the web-link along with the exact path to access the Annual Report of the Company as given below, as your email address is not registered with the Company/ Registrar and Transfer Agent/ Depository Participant(s).

Website	https://www.aavas.in/
Web Link	https://www.aavas.in/investor-relations/annual-reports

Additionally, Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com and on the website of Stock Exchanges where the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Members are requested to take note of the details pertaining to 15th AGM as set out hereunder:

Sr. No.	Particular	Date
1	Cut-off date for E-Voting	Tuesday, September 09, 2025
2	E-Voting start date and time	Thursday, September 11, 2025 at 9:00 A.M. (IST)
3	E-Voting end date and time	Monday, September 15, 2025 at 5:00 P.M. (IST)
4	Speaker Registration date	Tuesday, September 09, 2025

We request you to kindly update your e-mail address at the earliest with Company/ Registrar and Transfer Agent/ Depository Participant(s) to facilitate us for sending you all the important information including the Annual Report through electronic Mode.

Further, you may also reach out to the Company at investorrelation@aavas.in for any further queries.

Thanking you,
For Aavas Financiers Limited

Sd/-
Saurabh Sharma
Company Secretary and Compliance Officer
(Membership No. ACS: 60350)