

Ref No: AAVAS/SEC/2021-22/1064

Date: February 05, 2022

To,
The National Stock Exchange of India Limited
The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400051

Scrip Symbol: AAVAS

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 541988

Dear Sir/Madam,

Sub: Prior intimation under Regulation 29 and 50(1) of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the captioned Regulation we wish to inform you that a Meeting of the Executive Committee of the Board of Directors of the Company will be held on February 09, 2022 inter-alia, to consider the issue of External Commercial Borrowing in the form of Rupee Denominated Bonds (RDB) on private placement basis upto an amount of INR 360 Crores (Indian Rupees three hundred and sixty crores) in terms of applicable provisions of the Companies Act, 2013 and other applicable laws.

You are requested to take the same on record.

Thanking You,

For Aavas Financiers Limited

Sharad Pathak

Company Secretary & Compliance Officer

(FCS-9587)

