

**Through BSE's online portal for Corporate Compliances & Listing Centre**

**Ref. No. AFSL/SECL/2025-26/040**

**July 24, 2025**

To,  
BSE Limited,  
P.J. Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

**Sub: Outcome of the meeting of Authorized Persons (pursuant to authority granted by the Committee of Executives of the Company) - Allotment of Non-Convertible Debentures ("NCDs")**

This is in pursuance of Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, we wish to inform that the Authorized Persons of the Company (pursuant to authority granted by the Committee of Executives of the Company) have through a resolution passed on July 24, 2025, approved the allotment of 7,500 fully paid up Secured, Rated, Listed, Redeemable, Non-Convertible Debentures of face value of Rs. 1,00,000/- each aggregating to Rs. 75,00,00,000/- (Seventy-Five Crore only) ("Series 42 NCDs") and 7,500 fully paid up Secured, Rated, Listed, Redeemable, Non-Convertible Debentures of face value of Rs. 1,00,000/- each aggregating to Rs. 75,00,00,000/- (Seventy-Five Crore only) ("Series 43 NCDs") on private placement basis. Both, Series 42 NCDs and Series 43 NCDs, shall be listed on the Debt Segment of BSE Limited.

For your kind reference, records and dissemination.

Thanking You.

Yours Faithfully,

**For Avanse Financial Services Limited**

**Rajesh Gandhi**  
**Company Secretary**  
**ICSI Membership No. A-19086**

Copy to:

Catalyst Trusteeship Limited through e-mail at ComplianceCTL-Mumbai@ctltrustee.com

