

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

Ref. No. AFSL/SECL/2026-27/36

June 30, 2026

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 June 30, 2026, approved the allotment of 10,000 fully paid up Secured, Rated, Listed, Redeemable, Non-Convertible Debentures of face value of Rs. 1,00,000/- each aggregating to Rs. 100,00,00,000/- (Rupees One Hundred Crore only) on private placement basis which 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

