

Ref. No. AFSL/SECL/2024-25/056

July 19, 2024

To,
BSE Limited,
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Intimation of cancellation of the meeting of Holders of Non-Convertible Debentures of Avanse Financial Services Limited (“the Company”)

Kindly refer to our earlier intimation dated June 26, 2024, which was made pursuant to regulation 50(2) read with regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherein the Company had conveyed about the meeting of the holders of Listed, Redeemable, Taxable, Principal Protected Market Linked Non-Convertible Debentures (Series 18) and holders of Listed, Redeemable, Taxable, Principal Protected Market Linked Non-Convertible Debentures (Series 21) scheduled to be held on July 19, 2024 to transact the business as mentioned in the respective notice of the aforesaid meetings.

In this connection, we wish to inform that there have been certain developments around the subject matter of the above meetings and the Company believes that there would be no need to convene the aforesaid meetings. Accordingly, a communication for cancellation of the above meeting(s) have been sent to the debenture holders holding the respective debentures. The Company would communicate to the debenture holders and the exchange, if and when any such meeting(s) would be required to be convened.

We further confirm that neither the aforesaid developments nor the cancellation of the meeting(s) would have any adverse or negative impact on the interests of the debenture holders.

Kindly take the above on record and oblige.

Thanking you,
For Avanse Financial Services Limited

Rajesh Gandhi
Company Secretary and Compliance Officer
ICSI Membership No. A-19086

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