

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

Ref. No. AFSL/SECL/2026-27/007

April 15, 2026

The Manager
Listing Department
BSE Limited, P.J. Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of meeting of the Board of Directors of Avanse Financial Services Limited (“the Company”) held on April 15, 2026

With reference to our intimation dated April 9, 2026, we wish to inform you that the Board of Directors, in its meeting held today, has deferred the proposal for the issuance of non-convertible debentures and commercial papers to a later date, the details whereof shall be intimated in due course of time.

The Board Meeting commenced at 3:00 PM (IST) and concluded at 5:30 PM (IST) on April 15, 2026.

We request you to take the above on record.

Thanking you.

Yours faithfully,
For Avanse Financial Services Limited

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

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