

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

**Ref. No. AFSL/SECL/2026-27/006**

**April 9, 2026**

Listing Department  
**BSE Limited**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Prior intimation under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for Board Meeting**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 50(1) of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Avanse Financial Services Limited (“**the Company**”) will be held on **Wednesday, April 15, 2026** to consider and approve, *inter alia*, issuance of non-convertible debentures and commercial papers, in one or more tranches.

This is for your information and dissemination, as appropriate.

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