

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

**Ref. No. AFSL/SECL/2025-26/009**

**April 22, 2025**

The Manager  
Listing Department  
BSE Limited, P.J. Towers,  
Dalal Street, 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 **Tuesday, April 29, 2025**, and scheduled to reconvened on **Wednesday, April 30, 2025**, *inter alia*, to consider and approve the following:

1. Audited standalone and consolidated financial results of the Company for the quarter and Financial Year ended March 31, 2025; and
2. Issuance of non-convertible debentures.

Outcome of the Board meeting and the aforesaid results, along with the Statutory Auditors' report(s) will be submitted to the Stock Exchange in accordance with the Listing Regulations.

Further, as informed vide our letter dated March 25, 2025, the trading window for dealing in the listed Securities of the Company has been closed from April 1, 2025 and will remain closed till the expiry of 48 hours from the declaration of the said financial results.

This is for your information and appropriate dissemination.

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