

Ref. No. AFSL/SECL/2023-24/015

May 11, 2023

To,
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 Meeting of Borrowing Committee

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 Borrowing Committee of Avanse Financial Services Limited (“**the Company**”) will be held on Tuesday, **May 16, 2023** to consider and approve the issuance of Non-Convertible Debentures on private placement basis.

This is for your information and appropriate dissemination.

Thanking you,

For Avanse Financial Services Limited

Rajesh Gandhi
Company Secretary
ICSI Membership No. A-19086



Avanse Financial Services Ltd.
Registered & Corporate Office:
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