

Ref. No. AFSL/SECL/2023-24/012

April 28, 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 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 **Friday, May 5, 2023**, *inter alia*, to consider and approve the following:

1. The Audited financial results of the Company for the quarter and financial year ended March 31, 2023; and
2. Issuance of Non-Convertible Debentures

An outcome of the Board meeting and the said results, along with Audit report issued by the Statutory Auditors will be submitted to the Stock Exchange in accordance with the Listing Regulations.

Further, as informed vide our letter dated March 27, 2023, the trading window for dealing in the Securities of the Company has been closed from April 1, 2023 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,

For Avanse Financial Services Limited

Rajesh Gandhi
Company Secretary
ICSI Membership No. A-19086

Avanse Financial Services Ltd.
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