

Ref. No. AFSL/SECL/2023-24/106

January 23, 2024

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 **Tuesday January 30, 2024**, and scheduled to be reconvened on **Wednesday, January 31, 2024**, *inter alia*, to consider and approve the un-audited financial results of the Company for the quarter and nine months ended December 31, 2023.

The outcome of the Board meeting and the aforesaid results, along with limited review 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 December 29, 2023, the trading window for dealing in the listed Securities of the Company has been closed from January 01, 2024 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**