Ref. No. AFSL/SECL/2024-25/115   **November 06, 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 **Monday, November 11, 2024**, *inter alia*, to consider and approve unaudited financial results of the Company for the quarter and half year ended September 30, 2024.

Outcome of the Board meeting and the aforesaid results, along with the 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 September 26, 2024, the trading window for dealing in the listed Securities of the Company has been closed from October 1, 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.

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

Avanse Financial Services Ltd.
Registered & Corporate Office:
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ASPIRE WITHOUT BOUNDARIES

CIN : U67120MH1992PLC068060 - Formerly known as Avanse Financial Services Pvt. Ltd. & Abhivruddhi Holdings Private Limited