

To  
Manager  
BSE Limited  
1st Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

May 22, 2024

Scrip Code: 973173, 973181, 974109, 974102, 975361

Dear Sir/Madam

Pursuant to Regulation 51 read with Part B of Schedule III, and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Company in its 9<sup>th</sup> Annual General Meeting held on May 21, 2024 has considered and approved the following:

1. Approval & Adoption of annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 including the Audited balance sheet as at March 31, 2024, statement of profit and loss and cash flow statement for the financial year ended as on that date together with the reports of the board of directors and auditors thereon
2. Appointment of M/s S.N. Dhawan & Co, LLP, Chartered Accountants (firm registration no. 000050N/N5000045), as the Statutory Auditors of the company for a period of 3 years
3. Regularisation of Ms. Aashna Cacu Desai as Nominee Director of the Company
4. Regularisation of Ms. Divya Abhishek as Independent Director of the Company
5. Regularisation of Mr. Vishal Karnani as Nominee Directors of the Company
6. Approval of Fund raising by way of issuance of US Dollar Denominated Non-Convertible Foreign Currency Bond(s) under the External Commercial Borrowings route, to be listed on India International Exchange Limited (India INX).

Request you to please take the above on record.

Thanking you,

Yours faithfully,

For AVIOM India Housing Finance Private Limited

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Kaajal Aijaz Ilmi  
Managing Director & CEO  
DIN: 01390771