

AVIOM India Housing Finance Private Limited Registered Office Add: 83, Poorvi Marg First Floor, Vasant Vihar, New Delhi 110057 T+91 11 4141091386 | E connect@aviom.in CIN: U65993DL2016PTC291377

July 18, 2022

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

Scrip Code: 973173, 973181

Subject: Intimation under Regulation 50 (1) of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 18, 2022 on shorter notice for approval of fund raising by way of issuance of non-convertible debentures amounting upto INR 31,00,00,000 (Indian Rupees Thirty One Crore) through private Placement.

Request you to please take above documents 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