

August 10, 2023

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

Scrip Code: 973173, 973181, 974109, 974102

CC: Catalyst trusteeship Limited

Subject: Outcome of Board Meeting

Dear Sir/Madam

Pursuant to Regulation 51 read with Part B of Schedule III, Regulation 52 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors in its Meeting held on Thursday, August 10, 2023 has considered and approved the following:

• Unaudited Financial Results along with the Limited Review Report by the Statutory Auditors of the Company for the quarter ended June 30, 2023.

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