

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

February 12, 2024

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

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 applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors in its Meeting held on February 12, 2024 has considered and approved the following:

1. Unaudited Financial Results along with the Limited Review Report by the Statutory Auditors of the Company for the quarter ended December 31, 2023
2. To take note of resignation of Chief Financial Officer of the Company

Request you to please take the above on record.

Thanking you,

Yours faithfully,

For AVIOM India Housing Finance Private Limited

Kaajal Aijaz Ilmi
Managing Director & CEO
DIN: 01390771