

Sent: Thursday, May 16, 2024 2:44 PM

Subject: AVIOM HFC -BOARD Meeting Notice- (1st/24-25)-May 21, 2024

Dear Board Members, Observer,

Notice is hereby given that the 1st Meeting of the Board of Directors of the Company for the Financial Year 2024-2025 will be held on Tuesday, May 21, 2024, at 4:00 PM (IST) on shorter notice through video conferencing mode.

Please find below the link to the agenda of the Business to be transacted at the Meeting along with other necessary Annexures.

Below is the link for joining the Meeting through electronic mode:

**Microsoft Teams** [Need help?](#)

**Join the meeting now**

Meeting ID: 435 926 519 845

Passcode: deqAkD

**AVIOM**<sup>®</sup>  
India Housing Finance Pvt. Ltd

**एविओम**<sup>®</sup>  
इंडिय हाउसिंग फाइनेंस प्राइवेट लिमिटेड

Warm Regards

Divyani chand

Chief Compliance officer & Company Secretary

AVIOM India Housing Finance Pvt. Ltd

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