AVIOM India Housing Finance Private Limited

AVIOM India Housing Finance Private Limited
Registered Office Add: Worldmark 3,Unit 306A, 3rd Floor, Asset Area no. 7, Hospitality District, Delhi Aerocity, Near Indira Gandhi International, Airport, New Delhi-110037
T + 91 11 - 41091386 | **E** connect@aviom.in
CIN: U65993DL2016PTC291377

To **October 7, 2026**
Manager
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Subject: Delay in submission of audited financial results for the quarter and year ended March 31, 2026, along with the necessary statements and disclosures as per the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

It is hereby intimated that as the Company is currently under the Corporate Insolvency Resolution Process (CIRP), under IBC, 2016. Further, the Company has appointed its Auditor to fill the casual vacancy on September 16, 2026.

Given the circumstances, the Company was unable to publish its financial results on the timelines mentioned as per the regulations

The financial results for March '26 are under preparation and will be published on exchange once finalised. The necessary extension from the Registrar of Companies has been obtained and attached for perusal.

Thanking you,

Yours faithfully,

For AVIOM India Housing Finance Private Limited

RAM KUMAR
Digitally signed by RAM KUMAR
Date: 2026.10.07 18:02:58 +05'30'

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Ram Kumar
Administrator

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, 110019

DATED: 23/09/2026

IN THE MATTER OF M/S AVIOM INDIA HOUSING FINANCE PRIVATE LIMITED CIN U65993DL2016PTC291377
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC6094570 on 16/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

The reasons provided by the company in its application have been perused and on account of the difficulties faced, the extension is hereby granted. However, the company is required to be careful in future and ensure timely compliance of the provisions related to holding of AGM.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi I

Mailing Address as per record available in Registrar of Companies office:

AVIOM INDIA HOUSING FINANCE PRIVATE LIMITED

Worldmark 3, Unit 306A, 3rd Floor, Asset Area No.7, Hospitality District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi-110037, New Delhi, South West Delhi- 110037, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office