

Date: December 06, 2024

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

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

**Subject: Disclosure of Financial Information on the Company's Website Pursuant to Regulation 62(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 62(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is obligated to disclose, *inter alia*, the following financial information on its website:

1. Financial results, upon the conclusion of the meeting of the Board of Directors where the financial results are approved.
2. A complete copy of the annual report, including the balance sheet, profit and loss account, directors' report, corporate governance report, and other associated documents.

However, as per the disclosure made to BSE Limited dated November 22, 2024, by the Company:

- the Company has been made aware of fraud within the Company. The Company has also filed a complaint with the Economic Offences Wing (EOW) as per the Master Directions on Fraud Risk Management in Non-Banking Financial Companies (NBFCs) (including Housing Finance Companies) dated July 15, 2024.
- the Company has received a notice from its previous statutory auditors, M/s SCV & Co. LLP, Chartered Accountants, requesting for necessary information and formally directing the Company to cease the use of their Auditor's Report with immediate effect.

The Company is currently in the process of determining the extent of fraud within the Company and its impact on the financial statements of the Company and, if required, will be taking necessary corrective/ remedial measures in accordance with applicable laws. In the meantime, till this exercise is completed at the Company's end, to avoid the possibility of stakeholders being misled, the Company is taking steps to temporarily remove the financial results and financial statements along with the accompanying Auditor's Report for the financial year 2023-24, as well as the unaudited financial results accompanied with the Limited Review Report by the Statutory Auditors for the quarter ended June 30, 2024, from its website.. This decision has been made in good faith to ensure that incorrect or unreliable information is not disseminated publicly and is also in line with the obligations of the Company under Regulation 62(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We trust that the above actions will be understood in light of the surrounding circumstances, and we assure you of our continued commitment to regulatory compliance and stakeholder trust.

For AVIOM India Housing Finance Private Limited

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Divyani Chand  
Chief Compliance Officer & Company Secretary