

AVIOM India Housing Finance Private Limited

3rd Floor, Asset Area no. 7, Hospitality District, Delhi Aerocity, Near Indira Gandhi International, Airport, New Delhi-110037

Registered Office Add: Worldmark 3,LInit 306A, T + 91 11 - 41091386 | E connect@aviom.in CIN: U65993DL2016PTC291377

August 12, 2024

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

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

Subject: Outcome of Board Meeting

Dear Sir/Madam

Pursuant to Regulation 51 read with Part B of Schedule III, 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 August 12, 2024 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, 2024;
- Blanket Approval for Fund raising by way of issuance of Non-Convertible Debentures/ Bond(s) through Private Placement.

Request you to please take the above 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

> www.aviom.in Toll Free: 18001203466