

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

August 12, 2024

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:

1. Unaudited Financial Results along with the Limited Review Report by the Statutory Auditors of the Company for the quarter ended June 30, 2024;
2. 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

KAJJAL Digitally signed
by KAAJAL
AIJAZ
ILMI
Date: 2024.08.12
13:16:45 +05'30'

Kaajal Aijaz Ilmi
Managing Director & CEO
DIN: 01390771