

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

May 21, 2024

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

CC: Catalyst trusteeship Limited

**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 May 21, 2024 has considered and approved the following:

1. Audited Financial Results along with the Auditors' Report by the Statutory Auditors of the Company for the quarter & year ended March 31, 2024;
2. Approval of Fund raising by way of issuance of US Dollar Denominated Non Convertible Foreign Currency Bond(s) under the External Commercial Borrowings route, to be listed on India International Exchange Limited (India INX).

Request you to please take the above on record.

Thanking you,

Yours faithfully,

**For AVIOM India Housing Finance Private Limited**

KAAJAL Digitally signed  
by KAAJAL  
AIJAZ AIJAZ ILM I  
ILMI Date: 2024.05.21  
17:08:01 +05'30'

**Kaajal Aijaz Ilmi**  
Managing Director & CEO  
DIN: 01390771