

AVIOM India Housing Finance Private Limited

Registered Office Add: Worldmark 3,11nit 306A, T + 91 11 - 41091386 | E connect@aviom.in 3rd Floor, Asset Area no. 7, Hospitality District, Delhi Aerocity, Near Indira Gandhi International, Airport, New Delhi-110037

CIN: U65993DL2016PTC291377

August 12, 2024

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

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

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 Company in its Extra ordinary General Meeting held on August 12, 2024 has considered and approved the following:

1. Approval of Fund raising by way of issuance of Listed Non-Convertible Debentures/ Bonds through Private Placement.

Request you to please take the above on record.

Thanking you,

Yours faithfully,

For AVIOM India Housing Finance Private Limited

Kaajal Aijaz Ilmi Managing Director & CEO DIN: 01390771