

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

August 12, 2024

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

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Kaajal Aijaz Ilmi  
Managing Director & CEO  
DIN: 01390771