

Dear Shareholders,

This is to inform you that the **Annual General Meeting (AGM)** of AVIOM India Housing Finance Private Limited, originally scheduled for October 18, 2025, was **adjourned due to inadequate quorum**.

The adjourned AGM will now be held on:

Date: October 29, 2025

Time: 11:00 AM

Venue: Registered Office of the Company situated at Worldmark 3, Unit 306A, 3rd Floor, Asset Area No.7, Hospitality District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi - 110037

In accordance with the provisions of **Section 103 of the Companies Act, 2013**, the Board (in this case, the **Administrator/Resolution Professional under the IBC**) has determined the date, time, and venue for the adjourned meeting.

For your reference, we are sharing the draft Minutes of the AGM dated October 18, 2025, that was convened but could not be concluded due to inadequate quorum.

You are requested to make it convenient to attend the adjourned AGM.

This communication is being sent on the instructions and under the authority of the Administrator appointed by the Reserve Bank of India (RBI) vide Press Release dated January 27, 2025.

By the order of the Administrator,

Thanks & Regards,

Divyani
Company Secretary

