

AVASARA FINANCE LIMITED

CIN :L74899MH1994PLC216417

10th February, 2025

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip ID: AVASARA
Scrip Code: 511730

Dear Sir,

**SUB: Intimation under Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, February 14, 2025 at 12:00 noon IST via video conferencing/ Other audio Visual means (deemed to be held at Rockline Center, 54 Richmond Road, Bangalore 560025) inter-alia, to consider the following agenda:

1. To consider and approve the Un-Audited Financial Results of the company for the Quarter ended 31st December, 2024.
2. To consider a proposal for increase in Authorised capital of the Company subsequent to alteration of Memorandum of Association each, subject to shareholder's approval by postal ballot and required regulator's approvals.

In view of the above, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from January 01, 2025 will continue to remain closed and shall reopen only after 48 hours of the declaration of Un-Audited Financial Results to the Stock Exchanges.

The above is for your information and record.

Yours faithfully

For **Avasara Finance Limited**

Charmi Gindra
Company Secretary & Compliance Officer
Membership no. A46913

Regd. Office" 3rd Floor, Bandra Hill View CHS, 85, Hill Road, Opp. Yoko Sizzlers, Bandra (West), Mumbai -400 050.

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