

AVASARA FINANCE LIMITED

CIN :L74899MH1994PLC216417

July 25, 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 Wednesday, July 30, 2025 at 12:00 noon IST via video conferencing/ Other audio Visual means (deemed to be held at 5th Floor, Prestige Sigma, No. 3 Vittal Mallaya Road, Bangalore 560001) inter-alia, to consider the following agenda:

1. To consider and approve the un-audited Financial Results of the company for the Quarter ended June 30, 2025.
2. To consider and approve the appointment of Mr. Vinu Mammen (DIN: 10710860) as whole-time Director (KMP)

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 July 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



Khandavalli Madhavi

Company Secretary and Compliance officer
FCS. No 6844

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