

AVASARA FINANCE LIMITED

CIN :L74899MH1994PLC216417

14th February, 2025

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Postal Ballot Notice

This is to inform that the Board of Directors of the Company in their meeting held as on 14th February, 2025 have approved the Notice of Postal Ballot for increase in authorized capital and change the main object clause of the company consequent to alteration in Memorandum of Association of the Company.

In this regard, Board has appointed M/s Priti J Sheth & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Company has engaged services of CDSL (Central Depository Services (India) Limited for providing E-voting facility.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, detailed calendar of events and Notice of Postal Ballot shall be intimated in due course.

The meeting commenced at 12:00 Noon and concluded at 2:10 pm

This is for your information and records.

Thanking You,

For Avasara Finance Limited

Place: Mumbai
Date: 14.02.2025

Korodi Sanjay Prabhu
Director
(DIN: 00023196)

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

Ph.: 26414725 Email: trcfsLtd@gmail.com Website: www.trcfin.in