

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

January 09, 2024

Scrip Code: 973173, 973181, 974109, 974102

CC: Catalyst trusteeship Limited

**Subject: Outcome of Board Meeting**

Dear Sir/Madam

Pursuant to Regulation 51 read with Part B of Schedule III, Regulation 52 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors in its Meeting held on January 09, 2024 has considered and approved the following:

1. Approval of fund raising by way of issuance of listed non-convertible debentures through private Placement.
2. Appointment of Ms. Aashna Cacu Desai as Nominee Director of the Company

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