AVIOM India Housing Finance Pvt Ltd

AVIOM India Housing Finance Private Limited
Registered Office Add: Worldmark 3,Unit 306A, 3rd Floor, Asset Area no. 7, Hospitality District, Delhi Aerocity, Near Indira Gandhi International, Airport, New Delhi-110037
T + 91 11 - 41091386 | E connect@aviom.in
CIN: U65993DL2016PTC291377

September 20, 2025

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

Scrip Code: 973173, 973181, 974109, 974102, 975361

Subject: Outcome of Meeting

Dear Sir/Madam

Pursuant to Regulation 51 read with Part B of Schedule III, and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to intimate outcome of the Meeting of Board of Directors.

However, in exercise of powers conferred under Section 45-IE (1) of the Reserve Bank of India Act, 1934 ("RBI Act"), and as per recommendation of National Housing Bank ("NHB"), the Reserve Bank of India ("RBI") has superseded the Board of Directors of the Company on 27 January 2025 owing to Governance issues and appointed Mr. Ram Kumar, ex-CGM of Punjab National Bank as the Administrator of the Company.

The Administrator on September 19, 2025, approved the Audited Financial Results along with the Auditors' Report by the Statutory Auditors of the Company for the Financial year ended March 31, 2025.

Request you to please take the above on record.

Thanking you,

Yours faithfully,

For AVIOM India Housing Finance Private Limited

Ram Kumar
Administrator