

Divyani

From: Divyani
Sent: 20 September 2025 19:41
Cc: Ram Kumar (Administrator)
Subject: AVIOM HFC- 10th AGM Notice- (FY 2024-25) - October 18, 2025
Attachments: 10th AGM NOTICE-October 18, 2025.pdf

Dear Shareholders,

Please find attached the Notice along with the link to relevant annexures/documents of the **10th Annual General Meeting (AGM)** of the Members of AVIOM India Housing Finance Private Limited ("**the Company**") to be held on Saturday, October 18, 2025 at 11.30 A.M (IST) at the Registered Office of the Company situated at Worldmark 3, Unit 306A, 3rd Floor, Asset Area No.7, Hospitality District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi – 110037. [ANNUAL REPORT](#)

You are kindly requested to participate in the AGM as per the details provided in the notice.

Enclosed:

1. 10TH Annual General Meeting (AGM) Notice
2. Annual Audited Financial Statement along with the Statutory Audit Report for the FY 24-25
3. Board Report (by the Administrator) for FY 24-25

This communication is being sent on the instructions and under the authority of the Administrator appointed by the Reserve Bank of India (RBI) vide Press Release dated January 27, 2025.

By the order of the Administrator,
Thanks & Regards,

Divyani



Warm Regards

Divyani chand

Chief Compliance officer & Company Secretary

AVIOM India Housing Finance Pvt. Ltd

Worldmark 3, Unit 306A, 3rd floor, Asset Area no. 7,

Hospitality District, Delhi Aerocity, Near Indira Gandhi International Airport,

New Delhi 110037

Mob.: +91 9717443407 | E-mail: Divyani.chand@aviom.in

AVIOM HFC- 10th AGM Notice- (F/Y 2024-25) - October 18, 2025

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To

Cc

Bcc

○ Ram Kumar (Administrator)

○ 'kawal.jain@guptavjg.com'; ○ 'abhinavjain3993@gmail.com'; ○ 'stephen.lee@nuveen.com';
○ 'kunal.sikka@hotmail.com'; ○ 'sanjay.gandhi@gojo.co'; ○ 'gaurav.dhandharia@sabrecap.co.in';
○ 'arvind@c4dpartners.com'; ○ 'taejun.shin@gojo.co'; ○ 'arnaud.ventura@gojo.co'; ○ 'sohil.shah@gojo.co';
○ 'Legal-Compliance@c4dpartners.com'; ○ 'sowmya@c4dpartners.com'; ○ 'rekha.unnithan@nuveen.com';

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To

Cc

Bcc

○ Ram Kumar (Administrator)

○ 'arvind@c4dpartners.com'; ○ 'taejun.shin@gojo.co'; ○ 'arnaud.ventura@gojo.co'; ○ 'sohil.shah@gojo.co';
○ 'Legal-Compliance@c4dpartners.com'; ○ 'sowmya@c4dpartners.com'; ○ 'rekha.unnithan@nuveen.com';
○ 'Swarrier@catalystalts.com'; ○ 'kajallmi@gmail.com'; ○ 'bhavik.mehta@sabrecap.co.in';
○ 'atul.deodhar@sabrecap.co.in'

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