

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

November 09, 2023

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 application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors in its Meeting held on November 09, 2023 has considered and approved the following:

1. Unaudited Financial Results along with the Limited Review Report by the Statutory Auditors of the Company for the quarter ended September 30, 2023.
2. Alteration of Article of Association of the Company
3. Approval of fund raising by way of External Commercial Borrowing (ECB).

Request you to please take the above on record.

Thanking you,

Yours faithfully,

For AVIOM India Housing Finance Private Limited

Kaajal Aijaz Ilmi
Managing Director & CEO
DIN: 01390771