

To

INDIA INTERNATIONAL EXCHANGE (IFSC) LTD
1st Floor, Unit No. 101, The Signature,
Building no. 13B, Road 1C, Zone 1, GIFT SEZ,
GIFT City, Gandhinagar, Gujarat - 382355

Subject: Intimation of Board Meeting

Dear Sir/ Madam,

This is to inform you that the meeting of Board of directors of the Company is scheduled to be held on Wednesday, July 24, 2024 on shorter notice for the following:

1. Approval of fund raising by way of issuance of listed non-convertible debentures through private Placement.

Request you to please take above information on record.

Thanking you,

Yours faithfully,

For **AVIOM India Housing Finance Private Limited**

Kaajal Aijaz Ilmi
Managing Director & CEO
DIN: 01390771