

AVASARA FINANCE LIMITED

CIN :L74899MH1994PLC216417

September 01, 2025

To,
Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Sub: Intimation of Closure of Register of Members and Share Transfer Books.

Dear Sir/ Madam,

This is to inform you that the 31st Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 25, 2025, at 12:00 noon through Video Conferencing (VC)/ other Audio-Visual Means (OAVM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and Share Transfer Books shall remain close from Friday, 19th September, 2025 till Thursday, 25th September, 2025 (both days inclusive) for the purpose of AGM of the Company.

Kindly take the same in your records.

Yours Faithfully,

For **Avasara Finance Limited**

K. Madhavi

Khandavalli Madhavi
Company Secretary and Compliance officer
FCS. No 6844

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