

Ref. No. AAVAS/SEC/2025-26/2251

Date: January 20, 2026

<p>To, The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai – 400051</p> <p>Scrip Symbol: AAVAS</p>	<p>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001</p> <p>Scrip Code: 541988</p>
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Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI (LODR) Regulations, 2015".

Pursuant to Regulation 29 and 50 of SEBI (LODR) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 05, 2026**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025.

Further, as informed earlier vide letter bearing Ref No. **AAVAS/SEC/2025-26/890** dated December 23, 2025, the trading window for dealing in securities of the Company shall remain closed from January 01, 2026 till 48 hours after the declaration and submission of the said Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025 to Stock Exchanges.

This information may also be accessed on the website of the Company at <https://www.aavas.in/investor-relations/notice>.

You are requested to take the same on your record.

Thanking You,

FOR AAVAS FINANCIERS LIMITED

SAURABH SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
(ACS: 60350)