

AVASARA FINANCE LIMITED

CIN : L74899MH1994PLC216417

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

30th January, 2026

Scrip Code: 511730

Sub: Outcome of Board meeting held today i.e. Friday, 30th January, 2026 at 12:00 Noon.

Dear Sirs,

We wish to inform that the Board of Directors of the Company, at its meeting held today has approved and noted following agendas:

- 1) Un-Audited Financial Results for Quarter and nine months ended 31st December, 2025 along with Limited Review Report Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
- 2) Appointment of Mr. Venkatraman Venkitachlam (DIN: 05008694) as an Additional Non-Executive director.
- 3) Change of registered office of the Company from 3rd Floor, Bandra Hill View CHS, 85, Hill Road, Opp. Yoko Sizzlers, Bandra (West), Mumbai - 400 050 to 106, Vidya Chambers, Nana Chowk, Tardeo Road, Kemps Corner, Tardeo, Mumbai - 400007 with effect from 1st February, 2026.
- 4) Change of name of the Company from **Avasara Finance Limited** to **BYLD Capital Limited** or such other name as may be approved by the CRC, Ministry of Corporate Affairs.

The said outcome may be accessed on the Company's website at <https://www.trcf.in> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

The meeting of the Board of Directors of the Company commenced at 12:00 Noon and concluded at 4:00 PM

Please find the above in order and take the same on your records.

Thanking You,
For AVASARA FINANCE LIMITED

K. Madhavi

Khandavalli Madhavi
Company Secretary and Compliance officer
FCS. No 6844



Regd. Office" 3rd Floor, Bandra Hill View CHS, 85, Hill Road, Opp. Yoko Sizzlers,
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