



BYLD CAPITAL FINANCE LIMITED

(Formerly Avasara Finance Limited)

CIN :L74899MH1994PLC216417

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

September 22, 2026

BSE Scrip Code: 511730

Sub: Outcome of Annual General Meeting- Tuesday 22nd September, 2026

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the 32nd Annual General Meeting of the Members of the Company held today, i.e. Tuesday, 22nd September, 2026 through Video Conferencing (VC)/other Audio-Visual Means (OAVM). The venue of the meeting shall be deemed to be the Registered Office of the Company at 105, Vidya Chambers, Nana Chowk, Tardeo Road, Grant Road, Tardeo, Mumbai-400 007, inter-alia, considered and approved the following:

ORDINARY BUSINESS

- I. To Consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon as Ordinary Resolution.
- II. To appoint a Director in place of Mr. Venkatraman Venkitachalam (DIN: 05008694), who retires by rotation and being eligible has offered himself for re-appointment as Ordinary Resolution.
- III. To appoint M/s. Ford Rhodes Parks & Co LLP, Chartered Accountants as Statutory Auditor of the Company as Ordinary Resolution.

SPECIAL BUSINESS

- IV. To appoint M/s Priti J Sheth & Associates as a Secretarial Auditor of the Company as Ordinary Resolution.

The meeting of the Members of the Company commenced at 12:00 noon and concluded at 12:28 PM



Regd. Office: 105, Vidya Chambers, Nana Chowk, Tardeo Road,
Grant Road, Tardeo, Mumbai -400 007
Email: compliance@avasarafinance.com



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

Thanking You,
For **BYLD Capital Finance Limited**
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A handwritten signature in blue ink, appearing to read "Vinu", with a horizontal line underneath it.

Mr. Vinu Mammen
Whole-Time Director
DIN: 10710860

