

Ref. No. AAVAS/SEC/2026-27/3107

Date: August 24, 2026

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

Dear Sir /Madam,

Sub: Disclosure under Regulation 30 and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched a Letter to those Members whose e-mail address are not registered with the Company/MUFG Intime India Private Limited, Registrar to an Issue and Share Transfer Agent ("RTA")/ Depository Participant(s), providing the web-link and exact path, where the Annual Report for the Financial Year 2025-26 can be accessed on Company's website. A copy of the letter is enclosed herewith.

You are requested to take the same on your record.

Thanks & Regards,

For AAVAS FINANCIERS LIMITED

**SAURABH SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
(ACS-60350)**

Encl: As Above

Date: August 24, 2026

**Dear (Shareholder Name)
(Address)**

DP & Client ID / Folio No.: XXXXXXX

Sub.: Web-link of Annual Report for the Financial Year 2025-26.

Ref: Compliance under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that 16th Annual General Meeting ("**AGM**") of the Members of Aavas Financiers Limited ("**the Company**") is scheduled to be held on Wednesday, September 16, 2026, at 03:00 P.M. (**IST**) through Video Conferencing/ Other Audio-Visual Means ("**VC/ OAVM**").

In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, electronic copies of the Notice convening the AGM alongwith the Annual Report for the Financial Year 2025-26, is being sent via email to all the Members whose email addresses are registered with the Company / MUFG Intime India Private Limited, Registrar to an Issue and Share Transfer Agent ("**RTA**") / Depository Participant(s).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this letter is being sent to you to provide the web-link along with the exact path to access the Annual Report for the Financial Year 2025-26 of the Company as given below, as your email address is not registered with the Company/ RTA/ Depository Participant(s).

Website	https://www.aavas.in/
Web Link	https://www.aavas.in/investor-relations/annual-reports

Additionally, Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members are requested to take note of the details pertaining to 16th AGM as set out hereunder:

Sr. No.	Particular	Date
1.	Cut-off date for E-Voting	Wednesday, September 09, 2026
2.	E-Voting start date and time	Friday, September 11, 2026 at 9:00 A.M. (IST)
3.	E-Voting end date and time	Tuesday, September 15, 2026 at 5:00 P.M. (IST)
4.	Speaker Registration Last date	Wednesday, September 09, 2026

We request you to kindly update your email address at the earliest with Company/ RTA/ Depository Participant(s), to facilitate us, for sending you all the important information including the Annual Report through electronic Mode.

Further, you may also reach out to the Company at investorrelations@aavas.in for any queries.

**Thanking you,
For Aavas Financiers Limited**

**Sd/-
Saurabh Sharma
Company Secretary and Compliance Officer
(Membership No. ACS: 60350)**