06th November, 2026
To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 511730

Sub: Outcome of Board meeting held today i.e. Friday, 06th November, 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 the following agendas:

1) Un-Audited Financial Results for Quarter and Half-year ended 30th September, 2026 along with Limited Review Report Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

2) Appointment of Mr. Lakshmeenarayan Nayak (ACS: 30453) as the Company Secretary and Compliance Officer of the Company.

The said results may be accessed on the Company's website at https://.byldcapital.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 1:00 P.M.

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

Thanking You,

For **BYLD Capital Finance Limited**
(Formerly known as Avasara Finance Limited)

VINU MAMMEN
Digitally signed by VINU MAMMEN
Date: 2026.11.06 13:12:35 +05'30'

Mr. Vinu Mammen
Whole-Time Director
DIN: 10710860