

AVASARA FINANCE LIMITED

CIN :L74899MH1994PLC216417

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Postal Ballot Notice

This is to inform that the Board of Directors of the Company through Circular Resolution on 14th April, 2026 have approved the Notice of Postal Ballot for change in name of the Company from "Avasara Finance Limited" to "BYLD Capital Finance Limited" and regularization of Mr. Venkatraman Venkitachalam (DIN: 05008694) and Mr. Eugene Oommen Koshy (DIN: 02357608) as Non-Executive Non-Independent Directors of the company.

In this regard, Board has appointed M/s Priti J Sheth & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Company has engaged services of CDSL (Central Depository Services (India) Limited for providing E-voting facility.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, detailed calendar of events and Notice of Postal Ballot shall be intimated in due course.

The majority director's approval was received on 14th April, 2026.

This is for your information and records.

Thanking You.

By Order of the Board

Date : 14th April, 2026

Place : Mumbai

Madhavi Khandavalli
Company Secretary and
Compliance officer
FCS. No 6844