BYLD CAPITAL FINANCE LIMITED

03rd November, 2026

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

Scrip ID: BYLD
Scrip Code: 511730

Dear Sir,

SUB: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, November 06, 2026 at 12:00 Noon IST via video conferencing/ Other audio Visual means (deemed to be held at 5th Floor, Prestige Sigma, No. 3 Vittal Mallaya Road, Bangalore 560001) inter-alia, to consider the following agenda:

1. To consider and approve the Un-Audited Financial Results along with Limited Review Report of the company for the Quarter and Half-year ended September 30, 2026.

In view of the above, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from October 01, 2026 will continue to remain closed and shall reopen only after 48 hours of the declaration of Un-audited Financial Results to the Stock Exchanges.

The above is for your information and record.

Yours faithfully

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

Mr. Vinu Mammen
Whole-Time Director
DIN: 10710860

BYLD CAPITAL FINANCE LIMITED