Date: November 05, 2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: Ref: BSE Scrip Code(s): 978177 & 978178, ISIN(s): INE798X07036 & INE798X07028

Sub: Intimation to Stock Exchange under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about convening of board meeting to consider inter alia the unaudited financial results of the Company along with limited review report for the quarter and half year ended September 30, 2026.

Dear Sir /Ma'am,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, inter alia to consider and approve the unaudited financial results of the Company along with limited review report for the quarter and half year ended September 30, 2026.

Request to kindly take the same on record.

Yours faithfully,
For Avaada Ventures Private Limited

Prakashchandra Gopaldutt Khulbe
Digitally signed by Prakashchandra Gopaldutt Khulbe
Date: 2026.11.05 19:19:57 +05'30'

Prakashchandra Khulbe
Company Secretary and Compliance Officer
Membership NO. F13024

CC:

Catalyst Trusteeship Limited
Address: 810, 8th Floor, Kailash Building 26, Kasturba Gandhi Marg, New Delhi – 110001