

**Ref.No. AAVAS/SEC/2026-27/2703**

**Date: May 26, 2026**

<b>To,</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G</b> <b>Bandra Kurla Complex</b> <b>Bandra (E)</b> <b>Mumbai – 400051</b>  <b>Scrip Symbol: AAVAS</b>	<b>To,</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy</b> <b>Dalal Street</b> <b>Mumbai – 400001</b>  <b>Scrip Code: 541988</b>
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**Dear Sir/Madam,**

**Subject: Intimation of allotment of 5,039 Equity Shares pursuant to exercise of Employee Stock Options (ESOPs) under Performance Stock Option Plan-2023 (“PSOP-2023”) and Performance Stock Option Plan-2024 (“PSOP-2024”) schemes of the Company.**

In accordance with the captioned subject, this is to inform you that, the Nomination and Remuneration Committee of the Board of Directors, vide circular resolution passed today, has approved the Allotment of 5,039 (Five Thousand and Thirty-Nine only) equity shares of Rs.10/- each, pursuant to exercise of equivalent number of Employee Stock Options under the following schemes:

<b>Scheme Name</b>	<b>Number of Equity Shares Allotted</b>
PSOP 2023	1,223
PSOP 2024	3,816
<b>Total</b>	<b>5,039</b>

Pursuant, to the aforesaid allotment, the paid-up equity share capital of the Company has increased, as mentioned below:

<b>Existing Paid-up capital</b>	<b>New Paid-up Capital</b>
Rs. 79,28,27,430 consisting of 79,28,27,43 equity shares having a face value of Rs.10/- each.	Rs. 79,28,77,820 consisting of 7,92,87,782 equity shares having a face value of Rs.10/- each.

Further, the above allotted shares shall rank pari-passu with the existing equity shares of the Company and the Company is in the process of completing the other formalities with respect to listing of the said allotted shares.

Date and time of occurrence of event/information: May 26, 2026 and 12:12 P.M.

The above information will also be made available on the website of the Company and can be accessed at [www.aavas.in](http://www.aavas.in)

You are requested to take the same on record.

Thanking You,

**FOR AAVAS FINANCIERS LIMITED**

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