



Date: August 06, 2022

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

Ref: BSE Scrip Code: 973830, ISIN: INE0CSU07013

Sub: Intimation to Stock Exchange about convening of board meeting to consider inter alia the unaudited quarterly financial results alongwith limited review report of the Company under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 meeting of Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022, inter alia to consider and approve the unaudited financial results of the Company alongwith limited review report for the quarter ended June 30, 2022.

Request to kindly take the same on record.

Yours faithfully,

For Avaada SataramH Private Limited

Hemangi Trivedi
Company Secretary & Compliance Officer

CC:

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