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Date: May 22, 2023

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 audited annual financial results 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 Thursday, May 25, 2023, inter alia to consider the audited financial results of the Company for the year ended March 31, 2023.

Request to kindly take the same on record.

Yours faithfully,
For Avaada SataramH Private Limited

Sandeep Mahesh
Director
DIN: 08193555

CC:

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