



BYLD CAPITAL FINANCE LIMITED

(Formerly Avasara Finance Limited)

CIN :L74899MH1994PLC216417

CALENDAR OF EVENTS

Name of E-voting Platform used: [Purva Shareregistry \(I\) Pvt. Ltd.](#)

E-VOTING FOR (✓) AGM/ () EGM/ () POSTAL BALLOT (Please tick (✓) on applicable event)

ISIN NO. INE759D01017

Sr. No.	Particulars	Date
1	Date of appointment of scrutinizer	Wednesday, 12 th August, 2026
2	Benpos Date for Sending Notice	Friday, 21 st August, 2026
3	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	Tuesday, 15 th September, 2026
4	Date of completion of dispatch of notice including process and manner for voting by electronic means	Tuesday, 25 th August, 2026
5	Date and time of commencement of voting through electronic means	Saturday, 19 th September 2026 at 09:00 A.M
6	Date and time of end of voting through electronic means	Monday, 21 st September 2026 at 05:00 P.M
7	Submission of the Report by the Scrutinizer	Wednesday, 23 rd September, 2026
8	Date and Time of AGM	Tuesday, 22 nd September, 2026 at 12:00 Noon
9	Date of declaration of the result by the Chairman	Wednesday, 23 rd September, 2026
10	Book Closure period/ Record date	Wednesday, 16 th September, 2026 to Tuesday, 22 nd September, 2026
11	Scrutinizer Name, email id and PAN No.	Name: Priti J. Sheth Email ID: priti.pjsassociates@gmail.com PAN: AVOPS0193D
12	Dividend (Yes/No) If Yes, please mention Rs.____ per share	No
13	Voting rights	1:1

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

Mr. Vinu Mammen
Whole-Time Director
DIN: 10710860

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