



**Date:** February 4, 2026

To,  
**BSE Ltd**  
P.J. Towers, Dalal Street Fort  
Mumbai 400001

**Ref: BSE Scrip Code:** 977283, **ISIN:** INE0QJD07018

**Sub: Intimation to Stock Exchange under Regulation 50(1) of the 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 ended December 31, 2025.**

Dear Madam/Sir,

In compliance with Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 9, 2026, inter alia to consider and approve the unaudited financial results of the Company along with limited review report for the quarter ended December 31, 2025.

Request you to kindly take the same on record.  
Thanking You.

**Yours Faithfully,**  
**For Avigna Housing Private Limited**

**Shefali Gandhi**  
**Company Secretary & Compliance Officer**  
Encl. As above

**CC: VISTRA ITCL (INDIA) LIMITED**  
**Address:** The Qube, 2nd floor, A-Wing, Hasan Pada Road  
Mittal Industrial Estate, Marol Andheri East Mumbai,  
Maharashtra 400059.

CIN: U70109TN2012PTC086184

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