



February 9, 2026

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

Scrip Code: 977283

Sub: Intimation pursuant to provisions of Regulation 6(1) & 7(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI LODR Regulations) for the quarter ended December 31, 2025.

Dear Madam/Sir,

Pursuant to the provisions of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to share that the Company had appointed Mrs. Shefali Gandhi (Membership No.: A52534) as Company Secretary & Compliance Officer of the Company w.e.f. August 21, 2025 and she continue to hold the said position in the Company as of quarter ended December 31, 2025.

Further, as required under the provisions of Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that M/s NSDL Database Management Limited is the Registrar & Transfer Agent ('RTA') of the Company from the date of listing of Non-Convertible Debentures viz November 11, 2025 onwards and they continued to act as the Registrar & Transfer Agent of the Company as on quarter ended on December 31, 2025.

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

Yours Faithfully,
For Avigna Housing Private Limited

Shefali Gandhi
Company Secretary & Compliance Officer

CIN: U70109TN2012PTC086184

AVIGNA HOUSING PVT LTD | Corporate Office: #10, Casa Brigitta, 3rd floor, Brunton Road, Bangalore - 560025

Registered Office: #1822, I Block, 13th Main Road, Anna Nagar West, Chennai - 600 040 | 044 4911 9999 | www.avigna.in