



**Date:** May 20, 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 audited financial results of the Company for the quarter and year ended March 31, 2026.**

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 Tuesday, May 26, 2026, inter alia to consider and approve the audited financial results of the Company for the quarter and year ended **March 31, 2026** and Other Business.

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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