Date: 10.11.2026

To, The Listing (Manager) **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 **NSE Symbol: AVROIND**	To, The Listing (Manager) **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **BSE Scrip Code: 543512**

Sub: Intimation of Board Meeting Pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of Securities Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 14th November, 2026 at 04:00 p.m.** at the registered office of the Company at **A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh**, inter-alia, to consider and approve the Unaudited Standalone and Consolidated financial results of the Company along with limited review reports for the quarter and half year ended 30th September, 2026.

The Company has already intimated to stock exchange vide its letter dated 30th September 2026 that the trading window will remain closed from October 01, 2026 till the end of 48 (forty-eight) hours after the declaration of Unaudited financial results for the quarter and half year ended 30th September, 2026.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For AVRO INDIA LIMITED

Sumit Bansal

Digitally signed by Sumit Bansal
Date: 2026.11.10 17:50:44 +05'30'

Sumit Bansal
(Company Secretary & Compliance Officer)
Membership No: A42433

