

AVI PRODUCTS INDIA LIMITED

CIN: L68200MH1989PLC050913

Regd. 201 Nivan CTS No. E/751, S. V. Road, Khar (West), Khar Colony, Mumbai - 400052

Tel. No.: 8422820863; Email: compliance@paradigmrealty.co.in; Website: www.aviphotoin.in

Date: 28th July, 2026

**To,
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001, Maharashtra, India.

Script Symbol: APIL| Script Code: 523896| ISIN: INE316O01021

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of **AVI Products India Limited** ("the Company") is scheduled to be held on **Wednesday, August 05, 2026**, to inter alia:

1. To approve the Standalone Unaudited Financial results for the Quarter ended 30th June, 2026.
2. To consider the proposal for sale of car of the Company.
3. Any other matter with the permission of the Chair.

As already informed vide Company's letter dated 25th June, 2026, in terms of Company's code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company is already closed for the Directors, Promoters, Promoter Group, Designated Persons and their immediate relatives with effect from 01st July, 2026 till the end of forty-eight (48) hours after the declaration of Unaudited financial results of the Company for the quarter ended 30th June, 2026.

We request you to take a note of same.

Thanking You,

For AVI Products India Limited

**Name: Ameya Vivek Tandulkar
Designation: Director
DIN: 10570619**