Date: 30/10/2026

To, **BSE Limited,** Department of Corporate Services, Floor25, P.J. Tower, Dalal Street, Mumbai-400 001	**To,** **MSEI Ltd** Listing Compliance Department. Building A, Unit 205A, 2nd Floor, Piramal, Agastya Corporate Park, Lal Bahadur Shastri Marg, Kurla West, Kurla, Mumbai, Maharashtra 400070

Scrip Code: 508929

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations. 2015
Sub.: Notice of the Board Meeting

Dear Sir,

Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 04th November, 2026 to inter alia consider and approve the following:

1. To consider, approve & take on record the Unaudited Standalone and Consolidated Financial Result for the quarter and half year ended 30th September, 2026 as per Regulation 33 of the listing Regulation and, and take on record the Limited Review Report given by the Statutory Auditor of the Company in this behalf.

2. Any other items as may be decided by the Board of Directors.

Kindly take note of the above.

Thanking You,
Yours Faithfully

For, Avishkar Infra Realty Limited

KOMAL M KESHWANI
Digitally signed by KOMAL M KESHWANI
Date: 2026.10.30 12:18:35 +05'30'

Komal Keshwani
Company Secretary & Compliance Officer