



To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE SCRIP CODE: 543896	To National Stock Exchange of India Limited Department of Corporate Services "Exchange Plaza" C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 NSE SYMBOL: AVALON
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Dear Sir/Madam

Sub: Prior Intimation of Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on October 27, 2026, to consider, *inter alia*, the amendment of Articles of Association and proposal for raising of funds, by way of issue of equity shares, fully or partly convertible debentures, including optionally convertible debentures, or warrants or any other securities as decided by the Board of Directors, either in a single tranche or in multiple tranches, by way of a preferential issue to one or more persons or any other method as may be permitted under applicable laws, in accordance with the Companies Act, 2013, read with the rules notified thereunder, each as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and subject to such regulatory and statutory approvals as may be required including approval of the shareholders of the Company, and to approve such ancillary actions for the above-mentioned fund raising as may be required.

The Board of Directors shall also consider convening an extra ordinary general meeting to seek shareholders' approval with respect to the aforementioned proposal of amending the Articles of Association and raising funds, as may be required.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed and adopted in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities by the Designated Persons of the Company and their immediate relatives is already closed from October 01, 2026 till 48 hours after the announcement of the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended September 30, 2026.

You are requested to take the same on record.

For Avalon Technologies Limited

AJAY SHUKLA

Digitally signed by AJAY
SHUKLA
Date: 2026.10.22 20:11:42
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Name of the Person: Mr. Ajay Shukla

Designation: Company Secretary & Compliance Officer

Membership Number: A36992

Date: October 22, 2026

Avalon Technologies Limited

(Formerly Avalon Technologies Private Limited)

Corporate Identification Number: L30007TN1999PLC043479

Reg. Office 'TPI Block' B7, First Main Road, MEPZ-SEZ, Tambaram, Chennai 600 045

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