AVI PRODUCTS INDIA LIMITED

CIN: L68200MH1989PLC473905
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.aviphoto.in

Date: 03-11-2026

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

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

Subject: Outcome of Board Meeting held on November 03, 2026 under regulation 30 and other regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the board of directors of AVI Products India Ltd ("Company") at their Board Meeting held on today i.e. **Tuesday, November 03, 2026**, has inter alia, considered and approved matters listed below:

1. Standalone Unaudited Financial Result for the quarter and half year ended 30th September, 2026 along with the Limited Review Report issued by S A R A & Associates., Chartered Accountants, Statutory Auditors of the Company in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same is attached herewith.

2. Accepted the Resignation of **Mr. Avinash Dhirajlal Vora** (DIN: 02454059), **Mr. Vikram Avinash Vora** (DIN: 02454043), **Mr. Kamlesh Bhagwandas Mehta** (DIN: 10748358) and **Mr. Pradeep Himatlal Joshi** (DIN: 02416091) as Directors of the Company with effect from **03rd November, 2026** (after closing of business hours) – (Attached Resignation letters) – Disclosure under Regulation 30 is enclosed in Annexure- 1.

The meeting of the Board of Directors commenced at 12:30 P.M and concluded at 2:20 P.M.

Kindly take the same on record. The information in the above notice is also available on the website of the Company (www.aviphoto.in).

We request you to take a note of same.

Thanking You,

For AVI Products India Limited
PARTHH KAUSHIK MEHTA
Digitally signed by PARTHH KAUSHIK MEHTA
DN: c=IN, o=PERSONAL, 2.5.4.20=9cef6d3f7e5f10afe42307b801f0ced9cfae8a252d36278bfe6cf036de0d2b3d, postalCode=400054, st=Maharashtra, serialNumber=6971e44b0423233eda54fa82b93c452ebc49208a92482c56c0bbbfedbd6c65fd6, cn=PARTHH KAUSHIK MEHTA
Date: 2026.11.03 14:22:59 +05'30'
Parthh Kaushik Mehta
Chairman & Managing Director
DIN: 05251177

ANNEXURE I - RESIGNATION OF DIRECTORS

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, issued hereunder is furnished below:

Name	**Mr. Avinash Dhirajlal Vora**
Reason for Change viz ~~Appointment~~, resignation, ~~Removal, death or otherwise~~	Pursuant to change in the management of the Company and being the Director/ Promoter of Old Management,
Date of Cessation	03-11-2026 (after the Closing of Business Hours)
Brief Profile (In Case of Appointment)	N. A
Disclosure of relationship between Directors (In case of Appointment)	N. A
Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation.	As enclosed

Names of the listed entity in which Mr. Avinash Dhirajlal Vora holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	**Name of the Listed Entity**	**Category of Directorship**	**Membership of Board Committees**
Nil			

Name	**Mr. Vikram Avinash Vora**
Reason for Change viz ~~Appointment~~, resignation, ~~Removal, death or otherwise~~	Pursuant to change in the management of the Company and being the Director/ Promoter of Old Management,
Date of Cessation	03-11-2026 (after the Closing of Business Hours)
Brief Profile (In Case of Appointment)	N. A
Disclosure of relationship between Directors (In case of Appointment)	N. A
Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation.	As enclosed

Names of the listed entity in which Mr. . Vikram Avinash Vora holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	**Name of the Listed Entity**	**Category of Directorship**	**Membership of Board Committees**
Nil			

Name	**Mr. Kamlesh Bhagwandas Mehta**
Reason for Change viz ~~Appointment~~, resignation, ~~Removal, death or otherwise~~	Pursuant to change in the management of the Company and being the Director of Old Management,
Date of Cessation	03-11-2026 (after the Closing of Business Hours)
Brief Profile (In Case of Appointment)	N. A
Disclosure of relationship between Directors (In case of Appointment)	N. A
Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation.	As enclosed

Names of the listed entity in which Mr. Kamlesh Bhagwandas Mehta holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of Board Committees
Nil			

Name	**Mr. Pradeep Himatlal Joshi**
Reason for Change viz ~~Appointment~~, resignation, ~~Removal, death or otherwise~~	Pursuant to change in the management of the Company and being the Director of Old Management,
Date of Cessation	03-11-2026 (after the Closing of Business Hours)
Brief Profile (In Case of Appointment)	N. A
Disclosure of relationship between Directors (In case of Appointment)	N. A
Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation.	As enclosed

Names of the listed entity in which Mr. Pradeep Himatlal Joshi holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of Board Committees
Nil			

AVI PRODUCTS INDIA LIMITED
(Formerly known as AVI PHOTOCHEM LIMITED)
(CIN NO.: L68200MH1989PLC473905)
Regd Office : 201 Nivan CTS No. E/751, S.V. Road, Khar (West) Opp Poddar International School, Mumbai - 400052
Email : compliance@paradigmrealty.co.in, Website : www.aviphoto.in Tel : +91 8422820863

Unaudited Balance Sheet as on September 30, 2026

(Rs. in Lakhs)

	Particulars	As at 30th September, 2026	As at 31st March, 2026
	ASSETS		
1	**Non-current assets**		
	(a) Property, Plant and Equipment	-	14.59
	(b) Long term loans and advances	-	-
	(c) Financial Assets		
	i) Investments in Subsidiaries	-	-
	ii) Other Investments	-	0.30
	(d) Other non-current assets	0.50	1.50
	Total non-current assets	**0.50**	**16.39**
2	**Current assets**		
	(a)Inventories	-	123.22
	(b) Financial assets:		
	i) Trade Receivables	23.60	20.34
	ii) Cash and cash equivalents	36.75	3.37
	c) Other current assets	436.47	360.19
	Total current assets	**496.82**	**507.12**
	Total Assets	**497.32**	**523.51**
	EQUITY AND LIABILITIES		
	EQUITY		
	a) Equity Share Capital	330.68	330.68
	b) Other Equity	164.96	184.67
		495.64	**515.35**
	LIABILITIES		
1	**Non-current liabilities**		
	a) Financial Liabilities		
	i) Borrowings	-	-
	b) Deferred Tax Liabilities (Net)	-	2.01
	c) Other non Current Liabilities		
	Total non-current liabilities	**-**	**2.01**
2	**Current Liabilities**		
	a) Financial liabilities		
	i) Borrowings	-	-
	ii) Trade Payables		
	Dues of micro enterprise and small enterprise	-	1.35
	Dues of creditor other than micro enterprise and small enterprise	1.11	2.61
	iii) Other financial liabilities	0.55	0.70
	b) Other Current liabilities	0.02	1.49
	Total current liabilities	**1.68**	**6.15**
	Total Equity and Liabilities	**497.32**	**523.51**

For and on behalf of the Board of Directors of
AVI Products India Limited
(Formerly Known as AVI Photochem Limited)

Parthh K Mehta
Chairman & Managing Director
DIN No.: 05251177
Place: Mumbai
Date: 03/11/2026

AVI PRODUCTS INDIA LIMITED

(Formerly known as AVI PHOTOCHEM LIMITED)

(CIN NO.: L68200MH1989PLC473905)

Regd Office : 201 Nivan CTS No. E/751, S.V. Road, Khar (West) Opp Poddar International School, Mumbai - 400052

Email : compliance@paradigmrealty.co.in, Website : www.aviphoto.in Tel : +91 8422820863

Unaudited Financial Results for the Quarter and Half year ended 30th September, 2026

(Rs. in Lakhs)

	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30th September, 2026	30th June, 2026	30th September, 2025	30th September, 2026	30th September, 2025	31st March, 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	126.43	-	19.00	126.43	77.21	117.95
II	Other Income	8.09	7.80	2.26	15.89	6.61	22.13
III	**Total Income (I+II)**	**134.52**	**7.80**	**21.26**	**142.32**	**83.82**	**140.08**
IV	**Expenses**						
	a) Cost of Goods Traded	-	-	-		-	-
	b) Purchases of Stock-in-Trade	-	-	19.24	-	43.79	76.04
	c) Changes in inventories of finished goods, Stock-in Trade and work-in progress	123.21	-	15.25	123.21	49.83	81.62
	d) Employee benefits expense	1.50	3.22	13.36	4.72	24.05	45.11
	e) Finance Costs	-	0.13	1.59	0.13	3.61	5.31
	f) Depreciation and amortisation expenses	-	0.20	1.87	0.20	5.37	9.32
	g) Other Expenses	11.64	20.87	25.31	32.52	48.91	111.87
	g) Listing Fees and other related expenses	-	3.25	-	3.25	3.25	3.25
	Total Expenses (IV)	**136.35**	**27.67**	**76.61**	**164.03**	**178.80**	**332.52**
V	**Profit/(loss) before exceptional items and tax (I-IV)**	**(1.83)**	**(19.87)**	**(55.36)**	**(21.71)**	**(94.98)**	**(192.44)**
VI	Exceptional Items						
VII	**Profit/ (loss) before tax (V-VI)**	**(1.83)**	**(19.87)**	**(55.36)**	**(21.71)**	**(94.98)**	**(192.44)**
VIII	**Tax Expense:**						
	(1) Current Tax						
	(2) Deferred Tax	-	(2.01)		(2.01)		2.01
	(3) Short /(Excess) provision for tax related to prior year						(0.19)
IX	**Profit/(Loss) for the period (VII-VIII)**	**(1.83)**	**(17.86)**	**(55.36)**	**(19.70)**	**(94.98)**	**(194.26)**
X	**Other Comprehensive Income**						
	A. (i) Items that will not be reclassified to profit or loss	-		-	-	-	
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-		-	-	-	
	B. (i) Items that will be reclassified to profit or loss	-		-	-	-	
	(ii) Income tax relating to items that will be reclassified to profit or loss	-		-	-	-	
XI	**Total Comprehensive Income for the period (IX+X) Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**(1.83)**	**(17.86)**	**(55.36)**	**(19.70)**	**(94.98)**	**(194.26)**
		-					
XII	**Paid-up Equity Share Capital**						
	(Face Value of the share Rs 10/- each)	330.68	330.68	330.68	330.68	330.68	330.68
XIII	**Earnings per Share (not annualised) :**						
	(1) Basic	(0.06)	(0.54)	(1.67)	(0.60)	(2.87)	(5.87)
	(2) Diluted	(0.06)	(0.54)	(1.67)	(0.60)	(2.87)	(5.87)

Notes:

1. The above results have been reviewed and recommended to the board of directors by the Audit Committee and subsequently approved by the Board of Directors of the company at the respective meetings held on 3rd November, 2026. The same have also been subjected to Limited Review by the Statutory Auditors.

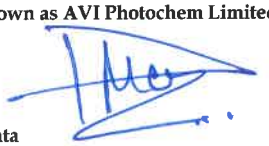
2. Figures for the quarter ended 30th September, 2026 is the balancing figures between the unaudited figures for the half year ended 30th September 2026 and year to date figures upto the first quarter ended 30th June 2026.

3. The Company operates in two Business segments viz Real Estate and Dental Products.

4. These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.

5. The figures for the previous periods have been regrouped / rearranged wherever consider necessary to confirm to current period's classifications.

For and on behalf of the Board of Directors of
AVI Products India Limited
(Formerly Known as AVI Photochem Limited)



Parthh K Mehta
Chairman & Managing Director
DIN No.: 05251177
Place: Mumbai
Date: 03/11/2026

AVI PRODUCTS INDIA LIMITED
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(CIN NO.: L68200MH1989PLC473905)
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Email : compliance@paradigmrealty.co.in, Website : www.aviphoto.in Tel : +91 8422820863

Cash Flow Statement for the Period ended 30th September, 2026

(Rs. in Lakhs)

Particulars	30th September, 2026	31st March, 2026
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	(21.71)	(192.45)
Loss on sale of Fixed Assets	-	11.79
Loss on discarded assets	14.59	39.88
Interest paid	-	5.31
Interest Income	-	(21.00)
Dividend Income	-	(0.03)
Depreciation and amortisation expense	-	9.32
Operating Profit before working capital changes & payment of taxes	**(7.12)**	**(147.17)**
(Increase) / Decrease Inventories	123.21	81.61
(Increase) / Decrease Trade receivables	(3.27)	78.70
(Increase) / Decrease in other non current Assets	-	4.80
(Increase) / Decrease in Other Current Assets	(76.29)	(326.67)
Increase / (Decrease) Trade payables	(2.85)	(1.40)
Increase / (Decrease) Other current Liabilities	(1.46)	0.72
Increase / (Decrease) Other current financial Liabilities	(0.14)	(0.23)
Cash Generated From Operations	32.08	(309.64)
Income taxes paid	-	(1.61)
NET CASH GENERATED BY OPERATING ACTIVITIES	**32.08**	**(311.25)**
CASH FLOWS FROM INVESTING ACTIVITIES		
Sale of Property Plant and Equipment	-	60.90
Sale of Other Investments	0.30	-
Decrease in Other Non-current Asset	1.00	-
Interest Income	-	21.00
Dividend Income	-	0.03
NET CASH FLOW/(USED IN) INVESTING ACTIVITIES	**1.30**	**81.93**
CASH FLOWS FROM FINANCING ACTIVITIES		
Interest paid	-	(5.31)
Short Term Borrowings	-	(81.00)
NET CASH FLOW/ (USED IN) IN FINANCING ACTIVITIES	**-**	**(86.31)**
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	33.38	(315.63)
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	3.37	319.00
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	**36.75**	**3.37**

For and on behalf of the Board of Directors of
AVI Products India Limited
(Formerly Known as AVI Photochem Limited)

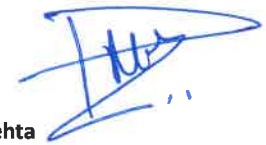
Parthh K Mehta
Chairman & Managing Director
DIN No.: 05251177
Place: Mumbai
Date: 03/11/2026

AVI PRODUCTS INDIA LIMITED
(Formerly known as AVI PHOTOCHEM LIMITED)
(CIN NO.: L68200MH1989PLC473905)
Regd Office : 201 Nivan CTS No. E/751, S.V. Road, Khar (West) Opp Poddar International School, Mumbai - 400052
Email : compliance@paradigmrealty.co.in, Website : www.aviphoto.in Tel : +91 8422820863
Unaudited Standalone Segment Information for the Quarter ended 30th September, 2026

(Rs. in Lakhs)

Particulars	Quarter ended			Half Year Ended		Year Ended
	30th September, 2026	30th June, 2026	30th September, 2025	30th September, 2026	30th September, 2025	31st March, 2026
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)						
(a) Dental Products	106.43	-	19.00	106.43	77.21	117.95
(b) Real Estate	20.00	-	-	20.00	-	-
Total Segment Revenue	**126.43**	**-**	**19.00**	**126.43**	**77.21**	**117.95**
Less: Inter Segment Revenue	-	-	-	-	-	-
Revenue From Operations	126.43	-	19.00	126.43	77.21	117.95
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#						
(a) Dental Products	(16.78)	-	(53.77)	(16.78)	(91.38)	(209.26)
(b) Real Estate	20.00	-	-	20.00	-	-
Total Profit Before Tax and Interest	**3.22**	**-**	**(53.77)**	**3.22**	**(91.38)**	**(209.26)**
Less: i) Interest	-	0.13	1.59	0.13	3.61	5.31
(ii) Other Un-allocable Expenditure net off	5.05	19.74	-	24.80	-	(22.13)
Total Profit Before Tax	**(1.83)**	**(19.87)**	**(55.36)**	**(21.71)**	**(94.98)**	**(192.44)**
3. Capital Employed (Segment Assets - Segment Liabilities)						
(a) Dental Products	-	143.23	728.64	-	728.64	142.30
(b) Real Estate	23.60	-	-	23.60	-	-
(c) Unallocated	472.04	354.26	-	472.04	-	373.05
Total	**495.64**	**497.49**	**728.64**	**495.64**	**728.64**	**515.35**

For and on behalf of the Board of Directors of
AVI Products India Limited
(Formerly Known as AVI Photochem Limited)



Parthh K Mehta
Chairman & Managing Director
DIN No.: 05251177
Place: Mumbai
Date: 03/11/2026

SARA & ASSOCIATES
Chartered Accountants

Santosh Kumar Jain M.Com., F.C.A., DISA | Ramawatar Sharma B.Com., F.C.A. | Rajesh Agarwal B.Com., F.C.A. | Alok Bairagra B.Com., F.C.A. | Manoj Agarwal B.Com., F.C.A.
Rachana Kanoi B.Com., F.C.A., C.S. | Kamal Sharma B.Com., F.C.A. | Rakesh Joshi B.Com. F.C.A. | Aditya Tulsian B.Com, F.C.A. | Chirag Shah B.Com, F.C.A. | Yogesh Rawal B.Com, F.C.A

1015, The Summit Business Park, M.V. Road, Near WEH Metro Station, Andheri (East), Mumbai - 400 093. | Tel. No.: 022-4168 5500
E-mail: info@sara-india.in Website: www.sara-india.com

Independent Auditor's Review Report on Unaudited Quarterly Financial Results and Year to Date Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of
AVI PRODUCTS INDIA LIMITED

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of AVI PRODUCTS INDIA LIMITED ('the Company') for the quarter ended 30 September 2026 and the year to date results for the period 01 April 2026 to 30 September 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Attention is drawn to the fact that the figures for the corresponding quarter and year-to-date period ending 30 September 2025 have been approved by the Company's Board of Directors but have not been subjected to audit or review.

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of person responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S A R A & Associates
Chartered Accountants
Firm Registration No.120927W

Y. Rawal

SARA & ASSOCIATES * Chartered Accountants * Firm Reg. No. 120927W MUMBAI

Yogesh Rawal
Partner
Membership No. 146464
Place: Mumbai
Date: November 03, 2026
UDIN: 26146464YXXATD5239

AVINASH DHIRAJLAL VORA

101, AURA, SAROJINI ROAD EXTENTION, VILE PARLE WEST, MUMBAI 400056

TEL: +91 9223434316 EMAIL: voraavinash@gmail.com

Date: 03-11-2026

To
Board of Director
AVI PRODUCTS INDIA LIMITED
201 Nivan CTS No. E/751,
S.V. Road, Opp Poddar International School,
Khar West, Mumbai - 400052

Sub: Resignation from the position of Executive Director.

Dear Sir,

Pursuant to change in the management of the Company and being the Director of Old Management, I hereby submit my resignation from the post of **Executive Director/ Promoter** of **AVI Products India Limited**, and request you to relieve me of my duties (After Closing of business hours) with effect from 03rd November, 2026.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Executive Director of the Company.

Thanking You

Yours Faithfully,

Avinash Vora
DIN: 02454059

VIKRAM AVINASH VORA
101, AURA, SAROJINI ROAD EXTENTION, VILE PARLE WEST, MUMBAI 400056
TEL: +91 9323468454 EMAIL: voravikram@gmail.com

Date: 03-11-2026

To
Board of Director
AVI PRODUCTS INDIA LIMITED
201 Nivan CTS No. E/751,
S.V. Road, Opp Poddar International School,
Khar West, Mumbai - 400052

Sub: Resignation from the position of Non-Executive Non-Independent Director.

Dear Sir,

Pursuant to change in the management of the Company and being the **Non-Executive Non-Independent Director** of Old Management, I hereby submit my resignation from the post of **Non-Executive Non-Independent Director/ Promoter** of **AVI Products India Limited**, and request you to relieve me of my duties (After Closing of business hours) with effect from 03rd November, 2026.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Non-Executive Non-Independent of the Company.

Thanking You

Yours Faithfully,

Vikram Avinash Vora
DIN: 02454043

KAMLESH BHAGWANDAS MEHTA
102, FAIR HEAVEN CHS, 34-A, LALUBHAI PARK,
ANDHERI WEST, MUMBAI 400058
TEL: +91 9820041862
EMAIL: kammehta04@yahoo.co.uk

Date: 03-11-2026

To
Board of Director
AVI PRODUCTS INDIA LIMITED
201 Nivan CTS No. E/751,
S.V. Road, Opp Poddar International School,
Khar West, Mumbai - 400052

Sub: Resignation from the position of Non-Executive Independent Director.

Dear Sir,

Pursuant to change in the management of the Company and being the Independent Director of Old Management, I hereby submit my resignation from the post of **Independent Director** of **AVI Products India Limited**, and request you to relieve me of my duties (After Closing of business hours) with effect from 03rd November, 2026.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Independent Director of the Company.

Thanking You

Yours Faithfully,

K. B. Mehta.

Kamlesh Bhagwandas Mehta
DIN: 10748358

PRADEEP HIMATLAL JOSHI
501 Jasu, Vithal Nagar Society, NS Road No 12, Near Juhu Gymkhana Club
Juhu, Vile Parle West, Mumbai 400049
+91 9223433394
EMAIL ID: pradeephjoshi@gmail.com

Date: 03-11-2026

To
Board of Director
AVI PRODUCTS INDIA LIMITED
201 Nivan CTS No. E/751, S.V. Road,
Opp Poddar International School,
Khar West, Mumbai - 400052

Sub: Resignation from the position of Independent Director.

Dear Sir,

Pursuant to change in the management of the Company and being the Independent Director of Old Management, I hereby submitting my resignation from the post of Independent Director of **AVI Products India Limited**, and request you to relieve me of my duties (After Closing of business hours) with effect from 03rd November, 2026.

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as Independent Director of the Company.

Thanking You

Yours Faithfully,



Pradeep Himatlal Joshi
DIN: 02416091