

ATVO Enterprises Limited

(Formerly Known as Vandana Knitwear Limited)

CIN No :- L46411RJ1995PLC072122 ; GSTIN : 08AADCT0860H1ZE

**Registered Office : Bhandari Plaza, 2nd Floor, Opp Nagar Parishad Rajendra Marg Road,
Bhilwara -311001 (Rajasthan)**

Contact : 96607-81000 ; E-Mail ID:- vandanaknitwearlimited2021@gmail.com

Website: www.vandanaknitwear.com

Date: 04th September, 2026

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip ID: ATVOENT Script Code: 532090

**Sub: Intimation pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulations,
2015 - Dispatch of Letter with Web-Link to Annual Report**

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a letter containing the web-link providing the exact path to access the Annual Report of the Company for the financial year 2025-26 has been dispatched to those Members who have not registered their e-mail addresses with the Company or with the Depositories. A sample copy of the letter is enclosed herewith.

The above information is also available on the Company's website:
<http://www.vandanaknitwear.com>

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For ATVO Enterprises Limited
(Formerly known as Vandana Knitwear Limited)**

Kirti Agarwal
Company Secretary & Compliance Officer
ICSI Membership No. ACS 56426

Encl: a/a

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Contact : 96607-81000 ; E-Mail ID:- vandanaknitwearlimited2021@gmail.com

Website: www.vandanaknitwear.com

DPID & Client ID:

Name of the Shareholder:

Address:

Dear Shareholder,

Sub.: Notice of 31st Annual General Meeting ("AGM") of ATVO Enterprises Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **31st Annual General Meeting** ('AGM') of the Members of ATVO Enterprises Limited ('the Company') is scheduled to be held on **Tuesday, 29th day of September, 2026 3:30 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM'), in accordance with applicable regulatory provisions, to transact the businesses as set out in the Notice of the 31st AGM dated 02.07.2026.

Pursuant to Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <http://www.vandanaknitwear.com/investor-relations.asp> ; <http://www.vandanaknitwear.com/downloads/2026.pdf>

Exact path of Annual Report 2025-26: www.vandanaknitwear.com → **TAB INVESTORS RELATIONS** → **ANNUAL REPORTS** → **2025-2026**

Exact path of Notice of AGM 2025-2026 : www.vandanaknitwear.com → **TAB INVESTORS RELATIONS** → **GENERAL MEETING** → **NOTICE OF 31ST AGM FY 2025-2026**

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **28th August, 2026**.

This is also a reminder to update KYC details, pursuant to SEBI Master Circular No. HO/38/13/ (4)2026-MIRSD-POD/I/4298/2026 dated 6th February 2026 and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024 ('SEBI Circulars'), and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on RTA website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC and also on company website.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our RTA's website (MUFG Intime India Private Limited- Formerly Link Intime India Private Limited, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or contact at +91 810 811 6767 or mail at investor.helpdesk@in.mpms.mufig.com. You can also write to us at vandanaknitwearlimited2021@gmail.com

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative. Your participation in the AGM is highly valued, and we look forward to your involvement in the decision-making processes of the Company.

Thanking you,
Yours faithfully,

For ATVO Enterprises Limited
(Formerly known as Vandana Knitwear Limited)

Kirti Agarwal
Company Secretary & Compliance Officer
ICSI Membership No. ACS 56426