



Date: 06.06.2026

To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: AVROIND	To BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051 BSE Scrip Code: 543512
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Sub: Disclosure as per Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board in its meeting held today i.e. June 06, 2026 has approved the sale of some plant & machineries at fair value on June 30, 2026 to its Wholly owned subsidiary i.e. Avro Recycling Limited subject to approval of shareholders.

The meeting commenced at 03:00 pm and concluded at 3:59 pm.

This is for your information and records.

Thanking You,

For Avro India Limited

Sushil Kumar Aggarwal
(Chairman & Whole Time Director)
DIN: 00248707

AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013

मज़बूत कुर्सी मतलब ऐवरो कुर्सी

