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: 24-08-2026

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 August 24, 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 director's board meeting held today i.e. **Monday, August 24, 2026**, has inter alia, considered and approved matters listed below:

1. Notice of 37th Annual General Meeting ("AGM") of the Company, Directors' Report (Board Report), Management Discussion and Analysis Report (MDAR) and other related documents forming the part of Annual Report for Financial Year 2025-26.

2. The 37th AGM of the Members of the Company to be held on Thursday, 24th September, 2026 at 12.15 P.M through Video conferencing ("VC") and other Audio Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business as contained in the notice convening the AGM.

   The Remote e-voting period will commence from Monday, 21st September, 2026 at 09.00 A.M. to Wednesday, 23rd September, 2026 at 05.00 P.M.

3. Pursuant to Section 91 & other applicable provisions of the Companies Act, 2013 and in accordance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 37th Annual General Meeting (AGM).

4. Appointment of Aparna Tripathi & Associates, Practicing Company Secretary to act the scrutinizer for purpose of conducting e-Voting Process in fair and transparent manner for AGM for Financial year 2025-26.

The meeting of the Board of Directors commenced at 11:30 A.M and concluded at 1.00 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

AMEYA VIVEK
TANDULKAR

Digitally signed by AMEYA VIVEK TANDULKAR
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2.5.4.20=4fa428321d74d813558066e607eb9ce12e2084b5786a8530cdca3ce0d775ec98, postalCode=441108,
st=Maharashtra,
serialNumber=18e32c41447880d40dcdc7299f80ec456b154464a3553c90b433e86b16046e14, cn=AMEYA VIVEK
TANDULKAR
Date: 2026.08.24 13:06:16 +05'30'

Name: Ameya Tandulkar
Designation: Director
DIN: 10570619