



**May 11, 2026**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Scrip Code: 512109**

**Subject: Clarification with respect to Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is with reference to the updation in the agenda items of the Board Meeting scheduled to be held on May 14, 2026.

In continuation to our earlier intimation dated May 07, 2026, please find enclosed herewith the updated intimation for your reference and record.

We request you to kindly take the above information on record and disseminate the same for the information of the stakeholders.

Thanking you,

**For AVIVA INDUSTRIES LIMITED**

**BHARVIN PATEL SURESHBHAI**  
**MANAGING DIRECTOR**  
**DIN: 01962391**



**May 07, 2026**

To,  
Listing Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Scrip Code: 512109**

Dear Sir/Madam

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

**Ref: In the matter of M/s. Aviva Industries Ltd (Scrip Code: 512109)**

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 14, 2026** at Registered office of the Company to transact, with or without modifications the following business:

1. To consider and approve Audited financial results of the company for the period ended on March 31, 2026.
2. To consider and evaluate the proposal for fund raising by way of issue of any instrument or securities through qualified institutional placement, private placement/ preferential issue of securities or through any other permissible mode and/ or combination thereof as may be considered appropriate, subject to such regulatory approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such statutory / regulatory approvals, as applicable.

The proposed transaction is being evaluated at an indicative valuation of approximately ₹350 Crore and is subject to due diligence, approvals, and execution of definitive agreements. The Board will also consider various modes of acquisition, including share purchase, share swap, or other permissible methods.

This proposal is in line with the Company's growth strategy to enhance operational capabilities and expand its market presence.

The trading window for dealing in the securities of the Company has already been closed with effect from April 01, 2026 and shall continue to remain closed till the expiry of 48 hours after the conclusion of the Board Meeting, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.



3. Any other business matter, with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours Faithfully

**For AVIVA INDUSTRIES LIMITED**

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**BHARVIN PATEL SURESHBHAI**  
**MANAGING DIRECTOR**  
**DIN: 01962391**