November 10, 2026

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: Aar Shyam India Investment Company Limited
Scrip Code: 542377

Dear Sir/Madam,

Subject: Prior intimation of Board Meeting of Avudari Engineering Limited (Formerly known as Aar Shyam India Investment Company Limited) ("the Company") for the Quarter and Half year ended September 30, 2026.

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026 inter alia, to consider and approve the Unaudited Financial Results (Standalone) for the Quarter and Half year ended September 30, 2026.

As informed by our communication dated September 28, 2026, the trading window for dealing in securities of the Company is closed from October 01, 2026 and would remain closed till 48 hours after the announcement of the Unaudited Financial Results i.e. up to Sunday, November 15, 2026 both days inclusive).

This is for your information and record.

Thanking you,
Yours faithfully

FOR AVUDARI ENGINEERING LIMITED
(Formerly known as Aar Shyam India Investment Company Limited)

Perla Pavani
Digitally signed by Perla Pavani
Date: 2026.11.10 16:28:16 +05'30'

(PERLA PAVANI)
MANAGING DIRECTOR
DIN: 11013729