



Date: September 08, 2026

To The Manager Listing National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: AVROIND	To The Corporate Service Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 543512
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Sub: Intimation under Reg. 30 and Reg. 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Letter to Shareholders for Annual Report Web-Link

Dear Sir/Madam

In compliance with Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of letter which has been dispatched to those shareholders whose email ids are not registered with the Company/Registrar to an Issue and Share Transfer Agent ("RTA")/Depository Participants ("DP") providing the web link and exact path of website where the Annual report for the financial year 2025-26 and notice of 30th AGM can be accessed.

The above information is also available on the website of the Company at www.avrofurniture.com.

You are requested to kindly take the same on your records.

Thanking You,

For Avro India Limited

Sumit Bansal
(Company Secretary & Compliance Officer)
Membership No: A42433

Encl: As Above

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

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Shareholder Name:
Address:

Date: September 08, 2026
DP ID & Client ID:
Shares:

Dear Shareholder,

Sub: Web-link of the Annual Report for the financial year ended 31st March, 2026

We are pleased to inform you that the 30th Annual General Meeting ('AGM') of the members of Avro India Limited ('the Company') is scheduled to be held on Wednesday, 30th September, 2026 at 01:00 PM through Video Conferencing ('VC')/Other Audio-Visual means ('OAVM') facility, in compliance with the various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Notice of 30th AGM along with Annual Report for the financial year 2025-26 is being sent by electronic mode to members whose email ids are registered with the Company/Registrar and Share Transfer Agent (RTA) or the Depository Participant (DPs).

As per Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web link, including the exact path where complete details of the Annual report are available is required to be sent to those members who have not registered their email addresses either with the Company or with any Depository Participant or Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web link, including the exact path where complete details of the Annual Report including Notice of AGM for the financial year 2025-26 are available at:

Weblink:	https://avrofurniture.com/pdf1/Annual%20Report_2025-26%20%281%29.pdf
Exact Path:	https://avrofurniture.com/ >Investors Desk> Disclosures under Regulation 46 of SEBI (LODR) Regulations, 2015 > Financial Information > Annual Report> Annual Report 2025-26

Yours Faithfully

For **AVRO INDIA LIMITED**

Sd/-
Sumit Bansal
Company Secretary and Compliance Officer

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