

AVI PRODUCTS INDIA LIMITED

110 MANISH INDL ESTATE NO 4, NAVGHAR, VASAI (EAST), DIST: PALGHAR 401210

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Email: aviphotochem@gmail.com / CIN: L24200MH1989PLC050913 GST: 27AAACA3247Q1ZE

Date: 21-05-2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001, Maharashtra, India.

Script Symbol: APIL | Script Code: 523896 | ISIN: INE316O01021

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of **AVI Products India Limited** ("the Company") is scheduled to be held on **Saturday, May 30, 2026**, to inter alia:

1. To approve the Standalone Audited Financial results for the Quarter and year ended 31st March, 2026.
2. To recommend dividend (if any) for the financial year 2025-26.
3. Any other matter with the permission of the Chair.

As already informed vide Company's letter dated 25th March, 2026, in terms of Company's code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company is already closed for the Directors, Promoters, Promoter Group, Designated Persons and their immediate relatives with effect from Wednesday, 01st April, 2026 till the end of forty-eight (48) hours after the declaration of audited financial results of the Company for the quarter and financial year ended on 31st March, 2026, which will now be till 02nd June, 2026.

We request you to take a note of same.

Thanking You,

For AVI Products India Limited

Managing Director

Avinash D. Vora

(DIN: 02454059)