Date: 14.08.2026

To The Manager-Listing National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 **NSE Symbol: AVROIND**	To The Manager-Listing BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051 **BSE Scrip Code: 543512**

SUB:- OUTCOME OF BOARD MEETING UNDER REGULATION 30 & 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to above subject and in compliance with regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, 14th August, 2026 has inter-alia, considered and approved the following:

- Unaudited Financial results (Standalone and Consolidated) for the quarter ended 30th June, 2026.

Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2026 along with limited review reports issued by Statutory Auditors are attached herewith for your reference.

The Board meeting commenced at 05:00 pm and concluded at 08:40 p.m.

You are requested to kindly take the same on record.

Thanking you,

For AVRO INDIA LIMITED

Sumit Bansal Digitally signed by Sumit Bansal Date: 2026.08.14 20:45:11 +05'30'

Sumit Bansal
Company Secretary and Compliance Officer
M.No: A42433

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026.

To the Board of Directors of Avro India Limited

1) We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Avro India Limited** ("the Company") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2) This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other Accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

3) We conducted our review of the Statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143 (10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4) Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S A A R K AND CO
Chartered Accountants
FRN: 021758N

SAARK AND CO Regn. No 021758N Chartered Accountants

CA (Dr.) S. K. Lal
Partner
M. No.: 509185
UDIN: 26509185TJFKDH3297

Place: Delhi
Date: August 14, 2026

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, U.P.

Website: www.avrofurniture.com, Email: info@avrofurniture.com, Tel: 0120-4376091

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2026

(₹ in Lakhs)

	Particulars	Three Months Ended			Year Ended
		30.06.2026	31.03.2026 (Refer note 7)	30.06.2025	31.03.2026 (Audited)
I	Revenue from Operations	2,349.75	2,403.34	2,166.81	9,099.23
II	Other Income	177.06	247.14	158.54	830.53
III	**Total Income (I+II)**	**2,526.81**	**2,650.48**	**2,325.35**	**9,929.76**
IV	**EXPENSES**				
	Cost of materials consumed	1,512.71	1,107.08	1,445.47	5,483.30
	Purchases of stock-in-trade	191.80	271.33	108.06	649.64
	Changes in inventories of finished goods	(123.57)	229.72	(128.63)	(127.08)
	Employee benefits expense	213.11	187.43	142.40	638.77
	Finance costs	34.86	38.17	40.78	161.12
	Depreciation and amortization expense	92.35	118.08	102.63	442.91
	Other expenses	530.30	582.96	471.18	2,135.70
	Total Expenses (IV)	**2,451.56**	**2,534.77**	**2,181.89**	**9,384.36**
V	**Profit before exceptional items and tax (III-IV)**	**75.25**	**115.71**	**143.46**	**545.40**
VI	Exceptional items	-	-	-	-
VII	**Profit before tax (V-VI)**	**75.25**	**115.71**	**143.46**	**545.40**
VIII	**Tax expense:**				
	(1) Current tax	18.94	29.52	39.61	146.75
	(2) Deferred tax	(12.41)	(0.15)	(1.61)	(22.06)
IX	**Profit for the period (VII-VIII)**	**68.72**	**86.34**	**105.46**	**420.71**
X	**Other comprehensive income**				
	(i) Items that will not be reclassified to profit or loss				
	- Remeasurement of the net defined benefit liability/ asset	(1.21)	(14.31)	2.03	(15.57)
	-Income tax effect	0.31	3.60	(0.51)	3.92
	Total other comprehensive income, net of tax	**(0.90)**	**(10.71)**	**1.52**	**(11.65)**
XI	**Total comprehensive income for the Period (IX+X)**	**67.82**	**75.63**	**106.98**	**409.06**
XII	Paid up equity share capital (Equity shares of ₹ 1/- each)	1,341.71	1,331.11	1,331.11	1,331.11
XIII	Other Equity excluding Revaluation surplus as shown in Balance Sheet				6,961.69
XIV	**Earnings per equity share (Face value of ₹ 1/- each) (not annualised for the quarter)**				
	Basic (₹)	0.05	0.06	0.08	0.32
	Diluted (₹)	0.05	0.06	0.07	0.30

AVRO INDIA LIMITED
GHAZIABAD

Notes:

1. The above financial results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on August 14, 2026. The Statutory Auditors of the Company have conducted limited review on these results.

2. The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with relevant rules thereafter and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and other recognised accounting practices and policies to the extent applicable.

3. In accordance with Ind AS-108 "Operating Segments", segment information has been given in the Consolidated financial results, and therefore, no separate disclosure on segment information is required in these standalone financial results.

4. The Board of Directors in their meeting held on March 25, 2026 approved the split of equity shares from the face value of ₹ 10 per equity share to ₹ 1 per equity share which was further approved by the shareholders of the Company in Extraordinary General meeting held on April 18, 2026. The record date for the split of equity shares was May 05, 2026. The National Stock Exchange of India Limited vide its circular 0715/2026 dated April 30, 2026 and BSE Limited vide its notice no. 20260430-52 dated April 30, 2026 confirmed that the new ISIN i.e. INE652Z01025 shall be effective for all trades done on and from Ex-date May 05, 2026.

   Consequently, the number of equity shares of the Company has increased pursuant to the aforesaid sub-division. Accordingly, the Basic and Diluted Earnings Per Share (EPS) for the quarter ended June 30, 2026, have been calculated based on the revised number of equity shares of ₹1 each. The effect of the aforesaid sub-division has been given retrospectively for all periods presented in these financial results, including the corresponding Basic and Diluted EPS.

5. Other income for the quarter ended June 30, 2026 includes commission income of ₹25.90 lakhs (₹201.62 lakhs for the preceding quarter ended March 31, 2026, ₹81.19 lakhs for the corresponding quarter ended June 30, 2025) and ₹656.82 lakhs for the year ended March 31, 2026.

6. No Investor's complaints have been received during the quarter ended June 30, 2026. Hence, there were no investor's complaints pending as on June 30, 2026.

7. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures for the full financial year and the published year-to-date figures up to December 31, 2025.

8. As at June 30, 2026, the Company has AVRO Recycling Limited as its wholly-owned subsidiary. Apart from the aforesaid subsidiary, the Company did not have any other subsidiary, joint venture or associate company as at June 30, 2026.

9. During the quarter ended June 30, 2026, the Company has sold certain Property, Plant and Equipment (including CWIP) amounting to ₹ 1261.98 lakhs to its wholly owned subsidiary, M/s. AVRO Recycling Limited.

10. The Board of Directors, at its meeting held on April 18, 2026, allotted 1,06,090 equity shares pursuant to the conversion of 1,06,090 warrants, upon receipt of the balance 75% of the issue price. The remaining 4,24,361 warrants lapsed due to non-receipt of the balance 75% of the issue price, and the 25% amount received earlier in respect of such warrants was forfeited, aggregating to ₹135.00 lakhs. Accordingly, the impact of the aforesaid allotment of equity shares has been considered in the computation of Basic and Diluted Earnings Per Share (EPS) for the quarter ended June 30, 2026.

For and on behalf of the Board of Directors
Avro India Limited

Sahil Aggarwal
Managing Director
DIN: 02515025

Date: August 14, 2026
Place: Ghaziabad

AVRO INDIA LIMITED GHAZIABAD

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED) FOR THE QUARTER ENDED 30TH JUNE, 2026.

To
The Board of Directors
Avro India Limited
A-7/36-39, South of G.T Road Industrial Area,
Electrosteel Casting Compound,
Ghaziabad-201009, U.P.

1) We have reviewed the accompanying statement of consolidated unaudited financial results ("the Statement") of **M/s. Avro India Limited** ("the Parent") and its subsidiary (the Parent and it's subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026, being submitted by the Parent pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2) This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other Accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

3) We conducted our review of the Statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the company's persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143 (10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4) The Statement includes the results of the following entities:
   Avro India Limited, the Parent
   Avro Recycling Limited, a wholly owned subsidiary

5) Based on our review conducted and procedures as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S A A R K AND CO
Chartered Accountants
FRN: 021758N

SAARK AND CO Regn. No. 021758N Chartered Accountants

CA (Dr.) S. K. Lal
Partner
M. No.: 509185
UDIN: 26509185BXUTSK1296

Place: Delhi
Date: August 14, 2026

AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, U.P.

Website: www.avrofurniture.com, Email: info@avrofurniture.com, Tel: 0120-4376091

Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026

(₹ in Lakhs)

	Particulars	Three Months Ended			Year Ended
		30.06.2026	31.03.2026 (Refer note 7)	30.06.2025	31.03.2026 (Audited)
I	Revenue from Operations	2,534.28	2,715.56	2,166.81	9,463.74
II	Other Income	207.06	259.81	158.54	904.40
III	**Total Income (I+II)**	**2,741.34**	**2,975.37**	**2,325.35**	**10,368.14**
IV	**EXPENSES**				
	Cost of materials consumed	1,656.20	1,306.33	1,445.47	5,714.95
	Purchases of stock-in-trade	259.62	330.17	108.06	763.93
	Changes in inventories of finished goods	(239.12)	155.67	(128.63)	(263.60)
	Employee benefits expense	249.46	213.91	142.40	681.34
	Finance costs	34.86	38.18	40.78	161.20
	Depreciation and amortization expense	104.87	129.03	102.63	456.29
	Other expenses	599.00	644.11	471.54	2,230.08
	Total Expenses (IV)	**2,664.89**	**2,817.40**	**2,182.25**	**9,744.19**
V	**Profit before exceptional items and tax (III-IV)**	**76.45**	**157.97**	**143.10**	**623.95**
VI	Exceptional items	-	-	-	-
VII	**Profit before tax (V-VI)**	**76.45**	**157.97**	**143.10**	**623.95**
VIII	**Tax expense:**				
	(1) Current tax	18.94	58.46	39.61	184.50
	(2) Deferred tax	(11.81)	1.38	(1.70)	(20.28)
IX	**Profit for the period (VII-VIII)**	**69.32**	**98.13**	**105.19**	**459.73**
X	**Other comprehensive income**				
	(i) Items that will not be reclassified to profit or loss				
	- Remeasurement of the net defined benefit liability/ asset	(1.42)	(14.31)	2.03	(15.57)
	-Income tax effect	0.36	3.60	(0.51)	3.92
	Total other comprehensive income, net of tax	**(1.06)**	**(10.71)**	**1.52**	**(11.65)**
XI	**Total comprehensive income for the Period (IX+X)**	**68.26**	**87.42**	**106.71**	**448.08**
XII	Paid up equity share capital (Equity shares of ₹ 1/- each)	1,341.71	1,331.11	1,331.11	1,331.11
XIII	Other Equity excluding Revaluation surplus as shown in Balance Sheet				7,000.71
XIV	**Earnings per equity share (Face value of ₹ 1/- each) (not annualised for the quarter)**				
	Basic (₹)	0.05	0.07	0.08	0.35
	Diluted (₹)	0.05	0.07	0.07	0.32

AVRO INDIA LIMITED GHAZIABAD

Notes:

1. The above consolidated financial results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on August 14, 2026. The Statutory Auditors of the Company have conducted limited review on these results.
2. The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with relevant rules thereafter and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and other recognised accounting practices and policies to the extent applicable.
3. Based on the guiding principles given in Ind AS-108 "Operating Segments", the Company's business activity falls within a single operating segment i.e. manufacturing of plastic products and trading of plastic products, plastic granules LLDPE and scraps of plastics.
4. The Board of Directors of holding company in their meeting held on March 25, 2026 approved the split of equity shares from the face value of ₹ 10 per equity share to ₹ 1 per equity share which was further approved by the shareholders of the Company in Extraordinary General meeting held on April 18, 2026. The record date for the split of equity shares was May 05, 2026. The National Stock Exchange of India Limited vide its circular 0715/2026 dated April 30, 2026 and BSE Limited vide its notice no. 20260430-52 dated April 30, 2026 confirmed that the new ISIN i.e. INE652Z01025 shall be effective for all trades done on and from Ex-date May 05, 2026.

   Consequently, the number of equity shares of the Company has increased pursuant to the aforesaid sub-division. Accordingly, the Basic and Diluted Earnings Per Share (EPS) for the quarter ended June 30, 2026, have been calculated based on the revised number of equity shares of ₹1 each. The effect of the aforesaid sub-division has been given retrospectively for all periods presented in these financial results, including the corresponding Basic and Diluted EPS.
5. Other income of the holding company for the quarter ended June 30, 2026 includes commission income of ₹25.90 lakhs (₹201.62 lakhs for the preceding quarter ended March 31, 2026, ₹81.19 lakhs for the corresponding quarter ended June 30, 2025) and ₹656.82 lakhs for the year ended March 31, 2026.
6. The Consolidated financial results include the results of the following entities namely, AVRO India Limited (Company) and AVRO Recycling Limited (wholly -owned subsidiary).
7. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited consolidated figures for the full financial year and the published year-to-date figures up to December 31, 2025.
8. As at June 30, 2026, the Company has AVRO Recycling Limited as its wholly-owned subsidiary. Apart from the aforesaid subsidiary, the Company did not have any other subsidiary, joint venture or associate company as at June 30, 2026.
9. During the quarter ended June 30, 2026, the Company has sold certain Property, Plant and Equipment (including CWIP) amounting to ₹ 1261.98 lakhs to its wholly owned subsidiary, M/s. AVRO Recycling Limited.
10. The Board of Directors of holding company, at its meeting held on April 18, 2026, allotted 1,06,090 equity shares pursuant to the conversion of 1,06,090 warrants, upon receipt of the balance 75% of the issue price. The remaining 4,24,361 warrants lapsed due to non-receipt of the balance 75% of the issue price, and the 25% amount received earlier in respect of such warrants was forfeited, aggregating to ₹135.00 lakhs. Accordingly, the impact of the aforesaid allotment of equity shares has been considered in the computation of Basic and Diluted Earnings Per Share (EPS) for the quarter ended June 30, 2026.

For and on behalf of the Board of Directors
Avro India Limited

Sahil Aggarwal
Managing Director
DIN: 02515025

Date: August 14, 2026
Place: Ghaziabad

AVRO INDIA LIMITED GHAZIABAD