



August 04, 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 **Tuesday, August 11, 2026** at Registered office of the Company to transact, with or without modifications the following business:

1. To consider and approve Unaudited financial results of the company for the period ended on June 30, 2026.
2. 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

BHARVIN PATEL SURESHBHAI
MANAGING DIRECTOR
DIN: 01962391