AVRO GOLD AVRO ऐवरो फर्नीचर JOY FURNITURE

Date: 04.09.2026

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

SUB: DISCLOSURE AS PER REG 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e. Friday, 04th September, 2026 at 02:00 pm *inter alia* considered and approved the following:

1. Notice of 30th Annual General Meeting ("AGM") to be held through Video Conference/Other Audio- Visual Means on Wednesday, 30th day of September, 2026 at 01:00 p.m. The Notice of AGM along with Annual Report for the financial year 2025-26 will be shared in due course of time.

   Further as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company will provide remote e-voting facility to its members to cast their vote electronically on all resolutions set out in the Notice of AGM. Additionally, the Company will provide the facility of voting through e-voting systems during the AGM ("e-voting"). The remote e-voting period for the 30th AGM shall commence on Sunday, September 27, 2026 at 9:00 a.m. and ends on Tuesday, September 29, 2026 at 5:00 p.m. (both days inclusive). The Cut-off date for determining the eligibility of shareholders to exercise remote e-voting rights and e-voting at AGM is Wednesday, September 23, 2026.

2. Approved the change in designation of Mr. Sahil Aggarwal (DIN: 02515025) from Managing Director to Whole Time Director w.e.f. September 30, 2026 subject to the approval of shareholders. The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-A.**

3. Approved the change in designation of Mr. Nikhil Aggarwal (DIN: 03599964) from Whole Time Director to Managing Director w.e.f. September 30, 2026 subject to the approval of shareholders. The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-B.**

The meeting of the Board of Directors of the Company commenced at 02:00 p.m. and concluded at 03:45 p.m.

You are requested to kindly take the same on record.
For AVRO INDIA LIMITED
Sumit Bansal Digitally signed by Sumit Bansal Date: 2026.09.04 15:49:35 +05'30'
Sumit Bansal
Company Secretary and Compliance Officer
M.No: A42433
Encl: As Above

Annexure-A

The details as per SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

S.No.	Particulars	Details
1.	Reason for Change viz Change in designation	Change in designation of Mr. Sahil Aggarwal from Managing Director to Whole Time Director
2.	Date of Reappointment & Term of Reappointment	Not Applicable
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a director).	Not Applicable

Sumit Bansal

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Date: 2026.09.04 15:49:52 +05'30'

Annexure-B

The details as per SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

S.No.	Particulars	Details
1.	Reason for Change viz Change in designation	Change in designation of Mr. Nikhil Aggarwal from Whole Time Director to Managing Director
2.	Date of Reappointment & Term of Reappointment	Not Applicable
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a director).	Not Applicable

Sumit Bansal

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