

AVI PRODUCTS INDIA LIMITED

CIN: L68200MH1989PLC473905

Regd. 201 Nivan CTS No. E/751, S. V. Road, Khar (West), Khar Colony, Mumbai - 400052

Tel. No.: 8422820863; Email: compliance@paradigmrealty.co.in; Website: www.aviphoto.in

Date: 17-08-2026

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 **Monday, August 24, 2026**, to inter alia:

1. To fix the day, date, time of Annual General Meeting (AGM) of the Company for the financial year 2025-2026.
2. To fix the Book Closure date for the purpose of Annual General Meeting (AGM) for the financial year 2025-2026.
3. To approve the Notice of Annual General Meeting (AGM), along with Board's Report and all other related documents for the forthcoming Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2026.
4. To appoint a scrutinizer for conducting e-voting at Annual General Meeting of the company.
5. Any other matter with the permission of the Chair.

Kindly take the above intimation on the record

Thanking You,

For AVI Products India Limited

Name: Ameya Tandulkar

Designation: Director

DIN: 10570619