



Date: 26.05.2026

To, The Listing (Manager) National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: AVROIND	To, The Listing (Manager) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 543512
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Sub: Intimation of Board Meeting Pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Madam,

Pursuant to Regulation 29(1) of Securities Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 30th May, 2026 at 05:00 p.m.** at the registered office of the Company at **A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh**, inter-alia, to transact the following business items:

1. To Consider and approve the Audited Standalone Financial Results of the Company along with Auditor's Report for the quarter and financial year ended 31st March, 2026.
2. To Consider and approve the Audited Consolidated Financial Results of the Company along with Auditor's Report for the quarter and financial year ended 31st March, 2026.
3. To Consider any other matter with the permission of the chairman.

The Company has already intimated to Stock Exchange vide its letter dated 31st March, 2026 that the Trading window will remain closed from Wednesday, 01st April, 2026 till the end of 48 (forty-eight) hours after the declaration of Audited Standalone and Consolidated financial results for the quarter and financial year ended 31st March, 2026.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For AVRO INDIA LIMITED

Sumit Bansal
(Company Secretary & Compliance Officer)
M.No: A42433

AVRO INDIA LIMITED

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

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CIN: L25200UP1996PLC101013

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