

June 07, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

Scrip Code: 540205

Symbol-AVL

Sub :- Intimation of Board Meeting of the Company Scheduled to be held on Friday, June 13, 2025

Dear Sir(s)

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of Board of Directors of the Company scheduled to be held on **Friday, June 13, 2025, *inter alia*** to transact the following business:

1. To consider and approve the Director's Report along with its annexure thereto for the year ended March 31, 2025.
2. To consider and decide the date and time for convening the 26th Annual General Meeting of the Company and to approve the draft notice for the same.
3. To appoint Scrutinizer for conducting voting of 26th Annual General Meeting of the Company.
4. To appoint Secretarial Auditor of the Company for the period of 5 consecutive years.
5. To appoint Internal Auditor of the Company for the Financial Year 2025-26.
6. To transact any other business with the permission of the chair.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

Akanksha Arya
(Company Secretary)