

Date- August 10, 2026

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****Subject: Intimation of 27th Annual General Meeting (AGM) of the Company and Record date for e-voting and Dividend**

Dear Sir/Madam,

This is to inform you that the 27th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 02, 2026 at 04:30 PM (IST) through Video Conferencing/Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Further, pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, **Wednesday, August 26, 2026** is the Record date for the purpose of 27th Annual General Meeting and to ascertain the entitlement of the members of the Company for the payment of dividend, if declared at the ensuing Annual General Meeting for the financial year 2025-26.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable, **Wednesday, August 26, 2026** is the cut-off date for determining the Members who shall be entitled to vote through remote e-voting and e-voting at the AGM.

As per section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("e-voting").

Following is the Schedule of events for e-voting: -

Cut-off date for e-voting	Wednesday, August 26, 2026
Remote e-voting start date and time	Sunday, August 30, 2026 9:00 AM
Remote e-voting end date and time	Tuesday, September 01, 2026 5:00 PM

This is for your information and record.

For Aditya Vision Limited

Akanksha Arya
Company Secretary