

AVATAR INDUSTRIES LIMITED

(Formerly known as ASL Industries Limited)

Reg. Off: NESCO IT Park, 10th Floor Building 4, Goregaon East, Mumbai, Maharashtra, India, 400063

CIN: L62099MH1992PLC464238; Phone No.: +91 8097207334;

Email: cs@aslindustries.in Website: www.aslindustries.in

06th April 2026

To,
Executive Listing/Listing Department
SME Platform of National Stock Exchange
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Company Code: ASLIND

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Change of Name of the Company.

In continuation of our earlier announcement dated 12th February, 2026 regarding proposal to change name of the Company, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform to the exchange that the Company has received the final approval from the Ministry of Corporate Affairs for change of its name from “ASL INDUSTRIES LIMITED” to “AVATAR INDUSTRIES LIMITED”, with effect from 06th April, 2026.

Further, the Company is in the process of completing all necessary formalities to give effect to the aforesaid change of name with the concerned authorities and regulatory bodies.

The fresh Certificate of Incorporation issued by the Ministry of Corporate Affairs reflecting the change of name is enclosed herewith.

You are requested to kindly take the same on record.

Thanking You.

For AVATAR INDUSTRIES LIMITED
(Formerly known as ASL Industries Limited)

Kiran Thakore
Director
DIN: 03140791



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L62099MH1992PLC464238**

I hereby certify that the name of the company has been changed from ASL INDUSTRIES LIMITED to AVATAR INDUSTRIES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name AJANTA COMPOSIT PRIVATE LIMITED

Given under my hand at ROC, CPC this SIXTH day of APRIL TWO THOUSAND TWENTY SIX

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2026.04.06 11:05:29 IST

Sweety Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

AVATAR INDUSTRIES LIMITED

NESCO IT Park, 10th Floor Building 4, Goregaon East, Goregaon East, Mumbai- 400063, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

