

Date: 08th September 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: AVATAR

Dear Sir/Madam,

Sub: Post dispatch Newspaper Advertisements for the 35th Annual General Meeting (“AGM”) pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Enclosed herewith copies of Newspaper advertisements published in Business Standard (English) and Mumbai Mitra (Marathi) on 8th September, 2026, regarding completion of dispatch of the Notice of the 35th Annual General Meeting of the Company.

The Annual General Meeting is scheduled to be held on 28th September, 2026 at 11:00 a.m. (IST) through Video Conference (‘VC’) and Other Audio-Visual Means (‘OAVM’). The advertisement also includes information on e-voting and the Cut-off date.

You are requested to take the above cited information on your records.

Thanking you.

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

Richa Rathod
Managing Director
DIN: 10822615

Encl: as above

AVATAR Industries Limited

(Formerly known as ASL Industries Limited)

CIN: L62099MH1992PLC464238

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