



11<sup>th</sup> June 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.

Dear Sir/Madam,

**Sub: Intimation for Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 17<sup>th</sup> June 2026 at the registered office of the company for consideration and approval of:

1. The Migration of the Company's present listing/trading of Equity Shares from SME Platform of NSE Limited (NSE-EMERGE) to Main Board of NSE Limited, subject to the receipt of requisite approvals and compliance with applicable regulatory requirements.
2. Any other business with the permission of the Chairperson of the Meeting.

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

**AVATAR Industries Limited**

*(Formerly known as ASL Industries Limited)*

CIN: L62099MH1992PLC464238

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

Phone No.: +91 8097207334; Email: cs@aslindustries.in Website: www.aslindustries.in