

Date: 12th 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: Intimation of Record Date for 35th Annual General Meeting of the Company.

In compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly refer to the details of record date and e-voting period for the purpose of **35th Annual General Meeting** of the Company as follows.

Particulars	Details
Record Date for E-voting	Monday, 21 st September 2026
Date & Time of AGM	Monday, 28 th September 2026 at 11:00 A.M.
Mode of AGM	Video Conferencing / Other Audio-Visual Means
E-voting Period	Friday, 25 th September 2026 9:00 A.M. till Sunday, 27 th September 2026 5:00 P.M.

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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