



19<sup>th</sup> May 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,

Ref: **Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sub: **Intimation of Board Meeting for consideration of Audited Financial Results for year ended 31<sup>st</sup> March 2026.**

Pursuant to Regulation 29 of 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 **Tuesday, 26<sup>th</sup> May, 2026** at the registered office of the company for consideration and approval of:

1. The Audited Financial Results (Standalone and Consolidated) for the Financial Year ended 31<sup>st</sup> March, 2026.
2. Independent Auditors Report to be issued by M/s. Nagadheep Sathyanarayana and Co., Statutory Auditors of the Company.
3. Any other matter with the permission of chairman.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Promoters, Directors, Key Managerial Personnel, Designated Employees and their immediate relatives to deal in the securities of the Company has been closed from 01<sup>st</sup> April 2026, and will reopen 48 hours after the declaration of the financial results at the aforesaid Board 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

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