

28th October 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,

Company Code: AVATAR

Ref: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of Board Meeting for Unaudited Financial Results as on September 30, 2026.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we wish to inform you that a meeting of the Board of Directors of AVATAR Industries Limited is scheduled to be held on **Monday, November 2, 2026**, at the registered office of the Company, to consider and transact the following matters:

1. To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the half-year ended September 30, 2026.
2. To consider the Limited Review Report issued by the Statutory Auditors of the Company in respect of the aforesaid financial results.
3. To transact any other business as may be considered appropriate, with the permission of the Chairperson.

Further, in accordance with the applicable provisions of the LODR Regulations and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed with effect from October 1, 2026, for all Promoters, Directors, Key Managerial Personnel, Designated Employees and their immediate relatives. The trading window shall remain closed until the expiry of 48 hours after the declaration of the aforesaid financial results.

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

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

KIRAN
DILIP
THAKORE
Digitally signed
by KIRAN DILIP
THAKORE
Date: 2026.10.28
16:58:55 +05'30'

Kiran Thakore
Director
DIN: 03140791

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