



**To:**

**To:**

BSE Limited Corporate Relationship Department PJ towers, Dalal Street, Mumbai -400001 <b>BSE SCRIP CODE: 543896</b>	The Manager Listing Department The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 <b>NSE SYMBOL: AVALON</b>
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**Sirs/Madam,**

**Sub:** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web-link of the Annual Report for the Financial Year 2024-25 is being sent to those Members whose email addresses are not registered with the Company or the Registrar and Transfer Agent (RTA) of the Company or any Depository.

You are requested to take note of the above.

The above information is being uploaded to the website of the Company at [www.avalontec.com](http://www.avalontec.com)

Yours sincerely,

For **Avalon Technologies Limited**

**Name of the Person:** Ajay Shukla

**Designation:** Company Secretary & Compliance Officer

**Membership Number:** A36992

**Date:** September 03, 2025

**Avalon Technologies Limited**

(Formerly Avalon Technologies Private Limited)

Corporate Identification Number: L30007TN1999PLC043479

Reg. Office 'TPI Block' B7, First Main Road, MEPZ-SEZ, Tambaram, Chennai 600 045

T +91 44 4222 0400 | F +91 44 2262 0097 | E [compliance@avalontec.com](mailto:compliance@avalontec.com)

[www.avalontec.com](http://www.avalontec.com)



## Avalon Technologies Limited

CIN: L30007TN1999PLC043479

**Registered & Corporate Office:** B-7 First Main Road, MEPZ-SEZ,  
Tambaram, Chennai-600045, Tamil Nadu, India.

Website: [www.avalontec.com](http://www.avalontec.com) | Email: [investorsrelations@avalontec.com](mailto:investorsrelations@avalontec.com)

Tel: +9144 4222 0400

September 03, 2025

Dear Shareholder,

### **Sub.: Notice of 26<sup>th</sup> Annual General Meeting (AGM) of Avalon Technologies Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the **26<sup>th</sup> Annual General Meeting** ('AGM') of the Members of Avalon Technologies Limited ('the Company') is scheduled to be held on **September 26, 2025, at 02.30 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member (s) who have not registered their email address (es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

<b>Weblink:</b>	<a href="http://www.avalontec.com">www.avalontec.com</a>
<b>Exact path of Annual Report 2024-25:</b>	> Investors > Financials > Annual Report > FY 2024-25 Annual Report

This letter is being sent to those member (s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 29, 2025.

You are also requested to update your email address at the earliest either through your depository participants or send a communication to our RTA to facilitate the updation to continue receiving all the important information & documents thereafter and encourage Green Initiative.

For any queries on KYC updation, please reach out to the investor relations department of MUFG Intime India Private Limited (formerly Link Intime India Private Limited), RTA of the Company at [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com). Further all shareholder queries or service requests in electronic mode are to be raised only through the website of the RTA, the link for which is [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html) or at +91 810 811 6767.

Thanking you,

Yours faithfully,  
For **Avalon Technologies Limited**

Sd/-  
**Ajay Shukla**  
**Company Secretary & Compliance Officer**  
**Membership No. A36992**