

**To:****To:**

BSE Limited Corporate Relationship Department PJ towers, Dalal Street, Mumbai -400001 BSE SCRIP CODE: 543896	The Manager Listing Department The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 NSE SYMBOL: AVALON
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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 2025-26 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.

The above information is being uploaded to the website of the Company at www.avalontec.com

You are requested to take note of the above.

Yours sincerely,

For **Avalon Technologies Limited**

Name of the Person: Ajay Shukla

Designation: Company Secretary & Compliance Officer

Membership Number: A36992

Date: September 04, 2026

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

www.avalontec.com



Avalon Technologies Limited

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

Tel: +9144 4222 0400

Website: www.avalontec.com; **E-mail:** investorsrelations@avalontec.com

Corporate Identity Number: L30007TN1999PLC043479

Date: 04/09/2026

Dear Shareholder,

Sub: Avalon Technologies Limited – Integrated Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 27th Annual General Meeting ('AGM') of the Members of Avalon Technologies Limited ('the Company') will be held on Monday, September 28, 2026 at 2.30 P.M. (IST) through Video Conferencing / Other Audio Visual Means ('VC/OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with various circulars issued by the Ministry of Corporate Affairs from time to time.

In terms of Regulation 36 (1) (b) of the SEBI Listing Regulations, as amended, a communication containing the web-link providing the complete details of the path of the Annual Report for the financial year 2025-26 is being sent to those Member(s) whose email address(es) are not registered with the Company / MUFG Intime India Private Limited, Registrar & Share Transfer Agent ("RTA") of the Company/ their respective Depository Participant(s) ("DP").

You may access the soft copy of the Annual Report for the financial year 2025-26 and the Notice convening the 27th AGM by visiting the following web link/path:

Weblink:	https://www.avalontec.com/investors/
Exact path of Annual Report 2025-26:	> Investors > Financials > Annual Report > FY 2025-26 - Annual Report

The Annual Report of the Company, including the Notice of the AGM, is also available on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com. In case you wish to obtain a physical copy of Annual Report for FY 2025-26, you may write to us at investorsrelations@avalontec.com mentioning your Folio No/DPID and Client ID.

The Members are requested to register the email address with their respective Depository Participant or with RTA to receive all future communications electronically.

For any queries or further assistance, please reach out to the RTA at investor.helpdesk@in.mpms.mufig.com

Thanking you,

Yours faithfully,

For **Avalon Technologies Limited**

Sd/-

Ajay Shukla

Company Secretary & Compliance Officer

Membership No. A36992