



**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**

**Dear Sir/Madam,**

**Subject:** Prior Intimation of Board Meeting under Regulations 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 06, 2025, to consider, inter alia, approval of the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year Ended March 31, 2025.

The above is for your information and record.

Yours sincerely,

For **Avalon Technologies Limited**

**Name of the Person:** Mr. Ajay Shukla

**Designation:** Company Secretary & Compliance Officer

**M. No:** A36992

**Date:** April 28, 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)