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 Regulation 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 Thursday, November 12, 2026, to consider, inter alia, approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year Ended September 30, 2026.

The above is for your information and record.

Yours sincerely,
For **Avalon Technologies Limited**

AJAY SHUKLA

Digitally signed by AJAY SHUKLA
Date: 2026.10.30 18:03:28 +05'30'

Name of the Person: Mr. Ajay Shukla
Designation: Company Secretary & Compliance Officer
M. No: A36992
Date: October 30, 2026