


To:

BSE Limited
 Corporate Relationship Department,
 PJ Towers,
 Dalal Street,
 Mumbai -400001
BSE SCRIP CODE: 543896

To:

The Manager
 Listing Department,
 The National Stock Exchange of India Limited,
 “Exchange Plaza”, Bandra – Kurla Complex,
 Bandra (EAST), Mumbai – 400051
NSE SYMBOL: AVALON

Sir/Madam,
Sub: Intimation of Cautionary Letter received from BSE & NSE.

With reference to the aforementioned subject, the Company was in receipt of Cautionary Letter from BSE Limited (“BSE”) vide Reference No. LIST/COMP/JP/1782/2024-25 dated March 28, 2025 and Cautionary Email from National Stock Exchange Limited (“NSE”) dated March 28, 2025 regarding delay in disclosure to Stock Exchanges for intimation of Schedule of Analysts or Institutional Investors Meet under Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1.	Name of the Authority	BSE Limited & National Stock Exchange Limited
2.	Nature and details of the action(s) taken or order(s) passed	Cautionary Letter/Mail
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 28, 2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Delay in disclosure of the Schedule of Analysts or Institutional Investors Meet at least two working days in advance (excluding the date of the intimation and the date of the meet) as per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No Impact

You are requested to take the above on record.

Yours sincerely,

For Avalon Technologies Limited
Name of the Person: Mr. Ajay Shukla

Designation: Company Secretary & Compliance Officer

M. No: A36992

Date: 31.03.2025

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

www.avalontec.com

AjayShukla S

From: Query lodr <query.lodr@bseindia.com>
Sent: 28 March 2025 16:23
To: AjayShukla S
Subject: Cautionary Letter

Caution: This email is from an external source. Be wary of any links, attachments, or requests for sensitive information. If you are unsure, do not respond. Contact the Information Security team or forward the email to security_breach@avalontec.com for verification.

This is the first time you received an email from this sender (query.lodr@bseindia.com). Exercise caution when clicking links, opening attachments or taking further action, before validating its authenticity.

Secured by Check Point

LIST/COMP/JP/1782/2024-25
March 28, 2025

Date:

To,
Company Secretary /Compliance Officer
Avalon Technologies Ltd (543896)

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 05, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on June 06, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

BSE Limited

P J Towers, Dalal Street,

Mumbai - 400001, India

www.bseindia.com

Tel: 022 2272 8561 / 8475

This mail is classified as 'CONFIDENTIAL' by chetan.ag on March 28, 2025 at 16:22:40.

DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects. DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects.

AjayShukla S

From: neaps@nse.co.in
Sent: 28 March 2025 17:11
To: AjayShukla S
Subject: AVALON - Cautionary Email

Caution: This email is from an external source. Be wary of any links, attachments, or requests for sensitive information. If you are unsure, do not respond. Contact the Information Security team or forward the email to security_breach@avalontec.com for verification.

EXTERNAL EMAIL - This email was sent by a person from outside your organization. Exercise caution when clicking links, opening attachments or taking further action, before validating its authenticity.

Secured by Check Point

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 05, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on June 06, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.