



Avana Electrosystems Limited.

(An ISO 9001-2015 Company)

AEL\NSE\SEC\19\2026-2027

September 5, 2026

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051

Stock Code:

NSE: AVANA

Dear Sir / Madam,

Sub: Newspaper advertisement – Intimating the Notice of 16th Annual General Meeting (AGM)

In compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose the copies of newspaper advertisements published in Financial Express (English) and Hosadigantha (Kannada) informing about completion of dispatch of Notice of the 16th AGM along with Annual Report for the FY 2025-26 and availability of e-voting facility to the Shareholders.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Avana Electrosystems Limited**

C R Nerajaa

Company Secretary & Compliance Officer



