



Avana Electrosystems Limited.

(An ISO 9001-2015 Company)

AEL\NSE\SEC\15/2026-2027

August 11, 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: Intimation of Board Meeting – Reg.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 19th August 2026 at the Registered Office of the Company at No. 08, Plot No. 35, 1st Main Road, 2nd Phase, Peenya Industrial Area, Bangalore 560058 to consider and approve *inter-alia*.

1. The draft Notice convening the 16th Annual General Meeting of the Company.
2. The fixing of date for convening the 16th Annual General Meeting (AGM) of the Company through Video Conferencing / Other Audio Visual Means.
3. The Draft Reports of Board and Management Discussion and Analysis
4. The re-appointment of Mr Gururaj Dambal DIN 03099402, who is retiring by rotation in the ensuing AGM, as a Director liable to retire by rotation subject to the approval of Members at their ensuing AGM.
5. Any other business with the permission of the Chair

We will inform you about the decision of the Board immediately after the Meeting.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **Avana Electrosystems Limited**

C R NERAJAA

Digitally signed by C R
NERAJAA
Date: 2026.08.11 16:11:37
+05'30'

C R Nerajaa

Company Secretary & Compliance Officer



No. 08, Plot No. 35, 1st Main Road, 2nd Phase, Peenya Indl. Area, Bangalore-560 058.

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