



Avana Electrosystems Limited.

(An ISO 9001-2015 Company)

AEL\NSE\SEC\08\2026-2027

May 12, 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 pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 21st May 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 Audited Financial Results of the Company for the half year and year ended 31st March 2026
2. Any other business with the permission of the Chair

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

Further, as intimated earlier vide our Letter No. AEL\NSE\SEC\01\2025-26 dated 30th March 2026, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Prohibition Code of the Company, as amended from time to time, the Trading Window shall remain closed for dealing in the Securities of the Company from Tuesday, 31st March, 2026 to Saturday, 23rd May, 2026.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **Avana Electrosystems Limited**

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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