



Avana Electrosystems Limited.

(An ISO 9001-2015 Company)

AEL\NSE\SEC\20/2026-2027

September 28, 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: Notice of Trading Window Closure Period – Reg.

This is to inform you that the trading window for dealing in the Securities of the Company will be closed for all the Promoters/Directors/Designated Employees and Specific Connected Persons of the Company and their immediate relatives commencing from the Half Year ending 30th September, 2026 till 48 hours after the declaration of Financial Results of the Company for the Half Year ending 30th September, 2026 which becomes generally available to Public.

The date of Board Meeting of the Company for the approval of Audited Financial Results of the Company for the Half Year ending 30th September, 2026 will be intimated later.

This is for your information and records and we request you to disseminate the information on your website.

Thanking you.

Yours faithfully,
For **Avana Electrosystems Limited**

C R Nerajaa
Company Secretary & Compliance Officer

