



AVI ANSH TEXTILE LIMITED

(FORMERLY KNOWN AS AVI ANSH TEXTILE PVT. LTD.)

Date: May 12, 2026

Ref No. AVIANSH/2026-2027/04

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
NSE Symbol: AVIANSH

Subject: Intimation of the board meeting to be held on Monday, 18th May, 2026

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Avi Ansh Textile Limited is scheduled to be held on Monday, 18th day of May, 2026, *inter-alia*, to consider, approve and taken on record the audited financial results of the Company for the half year and financial year ended March 31, 2026 along with other items of business as may be deemed necessary.

Further, in continuation of our earlier communication dated March 24, 2026 and in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company had already been closed from April 01, 2026 and shall remain closed till the expiry of 48 hours after the declaration of the audited financial results for the half year and financial year ended March 31, 2026.

Such information will also be available on the website of the company i.e. www.avianshgroup.com.

This is for your information and records please.

Thanking You,

Yours faithfully

For AVI ANSH TEXTILE LIMITED

ISHA
Company Secretary & Compliance Officer
Membership Number: A59254
Place: Delhi

Works

Village Behra, PO Rampur Sainian
Barwala Road, Tehsil Dera Bassi,
Distt. S.A.S. Nagar, Mohali (PB)
PINCODE : 140 507

Registered Office

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GSTIN : 03AADCR0190C1Z1

CIN : L17110DL2005PLC260403

WEB : www.avianshgroup.com