



AVI ANSH TEXTILE LIMITED

Date: 26th August, 2026

Ref: AVIANSH/2026-2027/14

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

NSE SYMBOL: AVIANSH

SUBJECT: AUTHORIZATION OF KEY MANAGERIAL PERSONNEL (KMP) FOR DETERMINATION OF MATERIALITY OF EVENTS /INFORMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (SEBI LODR)

Dear Sirs / Ma'am,

We wish to inform you that the Board of Directors of the Company, at their meeting held on August 26, 2026 have authorized the following KMP for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No	Name	Designation	Contact details:	Postal Address:
1.	Mr. Anil Kumar Jain	Managing Director & Chairman	Email Address: cs@avianshgroup.com Contact Number: +91-11-4142-5247	AVI ANSH TEXTILE LIMITED 402, 4 th floor, Aggarwal Cyber Plaza-1 Netaji Subhash Place, Pitampura, North West, Delhi, Delhi, India:- 110034.
2.	Mrs. Akanksha Jain	Chief Financial Officer		
3.	Mr. Hardik Chudasama	Company Secretary & Compliance Officer		

The aforesaid intimation is also being hosted on the website of the Company at <https://www.avianshgroup.com>

Kindly take the same on record.

Thanking you,
For AVI ANSH TEXTILE LIMITED

Hardik Chudasama
(Company Secretary & Compliance Officer)
Membership No (ACS): 80607

Works

Village Behra, P.O. Rampur
Sainian Barwala Road, Tehsil
Dera Bassi Dist. S.A.S.
Nagar Mohali (PB)- 140507

Registered Office

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Aggarwal Cyber Plaza-
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Pitampura, North west,
Delhi-110034

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GSTIN: 03AADCR0190C1Z1

CIN: L17110DL2005PLC260403

WEB: www.avianshgroup.com