



AVI ANSH TEXTILE LIMITED

Date: August 29, 2026

Ref: AVIANSH/2026-2027/17

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

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations").

In compliance with Regulation 36(1)(b) of the Listing Regulation, please find enclosed herewith the letter sent by the Company to those shareholders, whose email address are not registered with the Company/Registrar & Transfer Agent/Depository Participants, providing the web-link and exact path of Company's website where the Annual Report for financial year 2025-26 can be accessed.

The same is also available on the website of the Company at www.avianshgroup.com

This is for your information and records.

For AVI ANSH TEXTILE LIMITED

Hardik Chudasama
(Company Secretary & Compliance Officer)
Membership Number: A80607

Works

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

Registered Office

402, 04th Floor,
Aggarwal Cyber Plaza-
1 Netaji Subhash Place,
Pitampura, North west,
Delhi-110034

E-Mail

cs@avianshgroup.com
atpl.punjab@gmail.com
ansh@avianshgroup.com

Telephone No.

+91-11-4142-5247
+91-9958111912
+91-9650423274

GSTIN: 03AADCR0190C1Z1

CIN: L17110DL2005PLC260403

WEB: www.avianshgroup.com



AVI ANSH TEXTILE LIMITED

To,
The Shareholder of
Avi Ansh Textile Limited

Date: August 29, 2026

Sub: Notice of 21st Annual General Meeting (AGM) of Avi Ansh Textile Limited and Annual Report for the Financial Year 2025-26

Dear Shareholder(s),

We are pleased to inform you that the 21st Annual General Meeting ('AGM') of Avi Ansh Textile Limited ("The Company") is scheduled to be held on **Thursday, September 24, 2026** at 12:00 NOON. (IST) through **Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM')**.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report for the financial year 2025-26 together with Notice calling 21st Annual General Meeting are available at:

Web-link(s)	AGM Notice:	https://avianshgroup.com/uploads/investor/7148Notice%20AGM%202025-2026.pdf
	Annual Report:	https://www.avianshgroup.com/assets/image/disclosureunderregulation46/Annual%20Report%202025-2026.pdf
	Website:	https://avianshgroup.com
Exact Path(s)	AGM Notice:	www.avianshgroup.com>Investors>General Meeting/ AGM/ Postal Ballot> Notice AGM 2025-2026
	Annual Report:	www.avianshgroup.com>Investors> Disclosure under regulation 46 > Annual Report > Financial Year 2025-2026

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or RTA of the Company as on the Cut-off Date i.e. August 28, 2026.

Updation of KYC:

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/ HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026, and to dematerialise physical securities. The Circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode.

Works

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Moreover, though optional, you are also requested to update your e-mail address at the earliest either through your DPs for electronic holding or send a communication to our RTA on admin@skylinerta.com to facilitate the updation and to continue receiving all important information & documents thereafter and encourage Green Initiative.

The formats for choice of Nomination and Updation of KYC details viz; **Forms ISR-1, ISR-2, ISR-3, SH-13**, are available on our website at: <https://avianshgroup.com/shareholdersinformation>

In case of any further queries/clarifications, you may write to the Company/ RTA at the following address/email/telephone number:

With the Company:	With the Registrar and Share Transfer Agent:
The Company Secretary, Avi Ansh Textile Limited 402, 4 th floor, Aggarwal Cyber Plaza-1 Netaji Subhash Place, Pitampura, North West, Delhi: 110034. Email ID: cs@avianshgroup.com Telephone No: +91-11-4142-5247	Skyline Financial Services Pvt. Ltd. D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Tel: 011-40450193-97, 011-26812682 E-mail: admin@skylinerta.com compliances@skylinerta.com

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Thanking you,

Yours sincerely,

For AVI ANSH TEXTILE LIMITED

Sd/-

Hardik Chudasama

(Company Secretary & Compliance Officer)

Membership No: A80607

Date: 29th August, 2026

Place: New Delhi

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