



AVI ANSH TEXTILE LIMITED

Date: 31st October, 2026

Ref No. AVIANSH/2026-2027/25

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 SATURDAY, 14TH NOVEMBER, 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 **Saturday, 14th day of November, 2026, inter-alia**, to consider the following business:-

1. To consider and approve the un-audited financial results of the Company along with limited review report for the half year ended September 30, 2026.
2. Any other business with the permission of the Chair

Further, in continuation of our earlier communication dated September 25, 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 October 01, 2026 and shall remain closed till the expiry of 48 hours after the declaration of the un-audited financial results along with limited review report for the half year ended September 30, 2026.

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

Kindly take the above information on your record.

Thanking You,

Yours faithfully

For AVI ANSH TEXTILE LIMITED

HARDIK
CHUDASAMA

Digitally signed by
HARDIK CHUDASAMA
Date: 2026.10.31
13:45:14 +05'30'

Hardik Chudasama

(Company Secretary & Compliance Officer)

Membership No. (ACS): 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