VIENbio®
Complete Healthcare Solution
Avience Biomedicals Limited
(Formerly Known as Avience Biomedicals Private Limited)
Regd. Off:- C-11, 1st Floor, C Block, Community Centre, Janakpuri, New Delhi - 110058
CIN No:- L74999DL2019PLC359158 011 - 46074944, 18001204636 info@avienbio.com www.avienbio.com

Date: 02.09.2026

To,
The Listing Department
The National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

Subject: Intimation Board Meeting

Reference: (ISIN No.: INE0V9I01017, NSE Symbol: AVIENCE)

Dear Sir/ Madam,

In Compliance of Listing Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 07 September 2026 at 10.30.am, inter alia, to consider and transact the following businesses:

1. To fix the day, date, time and venue/mode for convening the ensuing 7th Annual General Meeting ("AGM") of the Company for the financial year ended March 31, 2026.
2. To consider and approve the Notice of the ensuing AGM, Board's Report along with the requisite annexures for the financial year ended March 31, 2026.
3. To fix the dates for Book Closure.
4. To consider and approve the appointment of the Depository/Intermediary Agency, like CDSL/NSDL, for providing the remote e-voting facility in connection with the ensuing AGM.
5. To consider and approve the appointment of Scrutinizer for scrutinizing the remote e-voting and e-voting process to be conducted in connection with the ensuing AGM.
6. To consider appointment of internal auditor.
7. To consider the matter in respect of BG/LC Facilities.
8. To consider and approve the appointment of Statutory Auditor due to completion of tenure of exiting auditor.
9. Any other business with the permission of the Chair.

This is for your information and necessary action in accordance with Listing Regulations.

By the order of the Board of Directors.
For **AVIENCE BIOMEDICALS LIMITED**
(Formerly known as Avience Biomedicals Private Limited)
For Avience Biomedicals Limited

Managing Director

DHARAM DEO CHOUDHARY
Managing Director
DIN- 02804625
Address: Flat No 48, Suryodaya Apartment, Pocket 8,
Sec-12, Dwarka, Dist: South West Delhi, Delhi – 110078

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Notice of Board Meeting

[Pursuant to Section 173(3) of Companies Act, 2013]

To: Date: 29th August, 2026

The Directors of
AVIENCE BIOMEDICALS LIMITED
Mr. Dharam Deo Choudhary, Managing Director
Mr. Ram Nagina Choudhary, Whole-Time Director
Mr. Janardan Pal, Director
Mrs. Deepa Choudhary, Director
Mr. Pankaj Sharma, Independent Director
Mr. Om Prakash Pal, Independent Additional Director

Dear Sirs,

Subject: Notice for the 17/BM/2026-27 meeting of the Board of Directors

Notice is hereby given that a meeting of the Board of directors of the Company has been scheduled as under:

Day & Date	:	Monday, 07th September, 2026
Time	:	10.30 A.M.
Venue	:	C-11, C-Block, Community Centre, Janakpuri, West Delhi, Delhi-110058, India

The Agenda papers of the Meeting are attached herewith.

You are requested to make it convenient to attend the meeting in person or through video conference. Please submit leave of absence in case you are not in a position to attend the meeting.

For **AVIENCE BIOMEDICALS LIMITED**

For Avience Biomedicals Limited

Managing Director

DHARAM DEO CHOUDHARY
Managing Director
DIN- 02804625
Address: Flat No 48, Suryodaya Apartment, Pocket 8, Sec-12, Dwarka, Dist: South West Delhi, Delhi – 110078

AGENDA FOR MEETING

AGENDA FOR THE 17/BM/2026-27 MEETING OF THE BOARD OF DIRECTOR OF AVIENCE BIOMEDICALS LIMITED ("THE COMPANY") WILL BE HELD ON MONDAY, 07TH SEPTEMBER, 2026 AT 10.30 A.M. AT THE REGISTERED OFFICE AT C-11, C-BLOCK, COMMUNITY CENTRE, JANAKPURI, WEST DELHI, DELHI-110058, INDIA

S. NO	ITEMS FOR CONSIDERATION
1.	To grant leave of absence, if any.
2.	To take note of the minutes of the previous Board Meeting.
3.	To fix the day, date, time and venue/mode for convening the ensuing 7th Annual General Meeting ("AGM") of the Company for the financial year ended March 31, 2026.
4.	To consider and approve the Notice of the ensuing AGM, Board's Report along with the requisite annexures for the financial year ended March 31, 2026.
5.	To fix the dates for Book Closure.
6.	To consider and approve the appointment of the Depository/Intermediary Agency, like CDSL/NSDL, for providing the remote e-voting facility in connection with the ensuing AGM.
7.	To consider and approve the appointment of Scrutinizer for scrutinizing the remote e-voting and e-voting process to be conducted in connection with the ensuing AGM.
8.	To consider and approve the appointment of internal auditor.
9.	To consider the matter in respect of BG/LC Facilities.
10.	To consider and approve the appointment of Statutory Auditor due to completion of tenure of exiting auditor.
11.	Any other business with the permission of the Chair.

For **AVIENCE BIOMEDICALS LIMITED**

For Avience Biomedicals Limited

Managing Director

DHARAM DEO CHOUDHARY
Managing Director
DIN- 02804625
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