Avience Biomedicals Limited
(Formerly known as Avience Biomedicals Pvt. Ltd.)
CIN No.: L74999DL2019PLC359158

Date: 07.09.2026

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: Outcome of the Board Meeting as per Regulation 30, SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

This is to inform you, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board of Directors of **Avience Biomedicals Limited** (the "Company"), at its meeting held on Monday, 07th September 2026, has, inter alia, considered and approved the following:

1. The Notice of the 07th Annual General Meeting to be held on Wednesday,30th day of September 2026 at 11.30 A.M. through video conference.
2. The Annual Report, including Director's report and all annexures.
3. Book Closure date from Thursday 24th day of September, 2026 to Wednesday 30th day of September 2026.
4. Appointment of CDSL as the intermediaries for the purpose of Evoting at the ensuing Annual General Meeting.
5. The appointment of M/s. G.R. Gupta & Associates as the Scrutinizers for the purpose of e-voting process to be conducted in connection with the ensuing AGM.
6. To recommend to the shareholders to appoint M/s. M.A.M AND ASSOCIATES, Chartered Accountants (Firm Registration No. 015680N), as Statutory Auditors of the Company, in place of the retiring auditors M/s HARIBHAKTI & CO. LLP, Chartered Accountants.
7. To Approve the Borrowing Powers and Creation of Mortgage/Charge on the Assets of the Company under Section 180(1)(c) and Section 180(1)(a) of the Companies Act, 2013 and insert as agenda in the Notice of AGM for shareholders approval.
8. To recommend to the shareholders to appoint M/S. V C A N & CO LLP, Practicing Chartered Accountant, as Internal Auditors of the Company:

The meeting commenced at 10:30 A.M. and concluded at 11:30 A.M.

The above information is also available on the website of the Company i.e., https: www.avienbio.com

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

DHARAM DEO CHOUDHARY

Digitally signed by DHARAM DEO CHOUDHARY
DN: c=IN, postalCode=201301, st=UTTAR PRADESH, street=G -1 0 SECTOR -11 NOIDA UTTAR PRADESH, l=GAUTAMBUDDHA NAGAR, o=AVIENCE BIOMEDICALS LIMITED, ou=AVIENCE BIOMEDICALS LIMITED, serialNumber=b649e0a72a92d75074624282a9dfab7161f97c934aa1e2d82198438e9dc7bada, pseudonym=d88278966448f6b5adef28cdf494c5d7, 2.5.4.20=e6c5788637fd63c35e679a3b25c1fd831a404d77f6391e98372aebc9ec39d554, email=DDCHOUDHARY@AVIENBIO.COM, cn=DHARAM DEO CHOUDHARY
Date: 2026.09.07 17:13:55 +05'30'

DHARAM DEO CHOUDHARY
Managing Director
DIN- 02804625
Address: Flat No 48, Suryodaya Apartment, Pocket 8,
Sector 12 Dwarka, New Delhi, Delhi 110075

Annexure

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) and terms of appointment	September 07, 2026 M.A.M AND ASSOCIATES, Chartered Accountants (Firm Registration No. 015680N) have been appointed as a Statutory Auditor of the Company, in place of the retiring auditors M/s HARIBHAKTI & CO. LLP, Chartered Accountants for the 5 consecutive Financial Year 2026-27 to 2030-31 from the board of directors, subject to approval of shareholders in the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	M.A.M AND ASSOCIATES, Chartered Accountants (Firm Registration No. 015680N) is Delhi based partnership firm established in the year 1998 Firm have 2 partners with post-qualification experience of Accounting, Auditing, Finance, Tax and Corporate Laws and professional with excellence and focus on Accounting standard and Statutory Audit of Listed Companies, Compliances under SEBI (LODR) Regulations.
4.	Disclosure of relationships between Directors	Not Applicable

Annexure

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) and terms of appointment	September 07, 2026 V C A N & CO LLP, Practicing Chartered Accountant have been appointed as an Internal Auditor of the Company for the 5 consecutive Financial Year 2026-27 to 2030-31 from the board of directors, subject to approval of shareholders in the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	V C A N & CO LLP, Practicing Chartered Accountant is Ahmedabad based partnership firm converted into LLP as on 24/03/2026 and they have also branch office at Delhi. Firm have 16 partners with post-qualification experience of Accounting, Auditing, Finance, Tax and Corporate Laws and professional with excellence and focus on Accounting standard and Internal Audit of Listed Companies, Compliances under SEBI (LODR) Regulations.
4.	Disclosure of relationships between Directors	Not Applicable