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Address

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Sub: Notice of 07th Annual General Meeting (AGM) of Avience Biomedicals Limited and Annual Report for the Financial Year 2024-26

Dear Sir(s),

We are pleased to inform you that the **07th Annual General Meeting ('AGM')** of AVIENCE BIOMEDICALS LIMITED (formerly known as Avience Biomedicals Private Limited) (CIN: L74999DL2019PLC359158) will be held on Wednesday, the 30th September, 2026 at 11.30 A.M. through Video Conferencing (VC) /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 2025-26 together with Notice calling 07th Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM Notice: https://avienbio.com/wp-content/uploads/2026/09/Annual-Report_2025-26_Avience.pdf

Weblink for Annual Report: https://avienbio.com/wp-content/uploads/2026/09/Annual-Report_2025-26_Avience.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the **Cut-off Date i.e. 23/09/2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, 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 shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at cs@avienbio.com; Info@Avienbio.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.

Your Folio No / DPID-Client Id -

Thanking you,

Yours sincerely,

For **AVIENCE BIOMEDICALS LIMITED**
(Formerly known as *Avience Biomedicals Private Limited*)

**DHARAM DEO
CHOUDHARY**

DHARAM DEO CHOUDHARY

Managing Director

DIN- 02804625

Address: Flat No 48, Suryodaya Apartment, Pocket 8,
Sec-12, Dwarka, Dist: South West Delhi, Delhi – 110078

Digitally signed by DHARAM DEO CHOUDHARY
DN: cn=DHARAM DEO CHOUDHARY, o=AVIENCE BIOMEDICALS LIMITED,
ou=AVIENCE BIOMEDICALS LIMITED,
serialNumber=60496ca72a2075074624282a9f6a716197c934a1a2082198438f96c7
b0da, postalCode=201301, st=UTTAR PRADESH, street=5-1 0 SECTOR-11 NOIDA
25.420+46c5788637f093c25a679a3023c168831a04a677f0391498172a4c9ec394554,
email=DHARAM.DEO@AVIENBIO.COM, cn=DHARAM DEO CHOUDHARY
Date: 2026.09.08 12:17:30 +05'30'

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