

Dated: 30.09.2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Annual General Meeting in respect of Change of Statutory Auditor and Appointment of Secretarial and Internal Auditor.

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A, Clause 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the Company, at their 07th Annual General Meeting held on Wednesday, September 30, 2026 at 11:30 AM, have approved the following resolutions relating to the appointment of auditors:

1. Appointment of M/s M.A.M AND ASSOCIATES, Chartered Accountants, Firm Registration No. 015680N, as the Statutory Auditors of the Company, in place of the retiring auditor's M/s Haribhakti & Co. LLP, to hold office from the conclusion of the 7th Annual General Meeting until the conclusion of the 12th Annual General Meeting of the Company.
2. Appointment of M/s G R Gupta & Associates, Practising Company Secretaries, Certificate of Practice No. 8554, as the Secretarial Auditors of the Company for a period of five consecutive financial years commencing from FY 2026-27 to FY 2030-31.
3. Appointment of M/s V C A N & CO LLP, Chartered Accountants, Firm Registration No. 125172W/W101232, as the Internal Auditors of the Company for the financial years 2026-27 to 2030-31.

The requisite disclosures/details pursuant to Regulation 30 of the SEBI LODR Regulations, read with the applicable SEBI circulars, are enclosed herewith as Annexure-A.

Kindly take the same on records.

Thanking you

Yours truly,

For **AVIENCE BIOMEDICALS LIMITED**

DHARAM DEO
CHOUDHARY

DHARAM DEO CHOUDHARY

Managing Director

DIN- 02804625

Address: Flat No 48, Suryodaya Apartment, Pocket 8,
Sector 12 Dwarka, New Delhi, Delhi 11007

Annexure A

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

S.NO	Details of event(s) that need to be provided	Information of such event(s)
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	30.09.2026 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 auditor's M/s HARIBHAKTI & CO. LLP, Chartered Accountants for the 5 consecutive Financial Year 2026-27 to 2030-31 from the shareholders of the Company.
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

Yours truly,

For AVIENCE BIOMEDICALS LIMITED

DHARAM
DEO
CHOUHDARY

Digitally signed by DHARAM DEO CHOUDHARY
DN: cn=, postalCode=201301, st=UTTAR PRADESH,
street=, o= 5 SECTOR-11 NOIDA UTTAR PRADESH,
c=GAUTAMBUDDHA NAGAR, cn=AVENICE BIOMEDICALS
LIMITED, ou=AVENICE BIOMEDICALS LIMITED,
serialNumber=6b49e9472a2d75704624282a9dbb716
3ff0394aa1e2d82198438e6dc7bada,
pseudoDn=6b49e9472a2d75704624282a9dbb716
254320e6c57886376449595ade2b8cd404e5d7,
254320e6c57886376449595ade2b8cd404e5d7,
77639f397327a2eb9c39d554,
email=DCOCHUDHARY@AVENICE.COM, cn=DHARAM
DEO CHOUDHARY

DHARAM DEO CHOUDHARY

Managing Director

DIN- 02804625

Address: Flat No 48, Suryodaya Apartment, Pocket 8,
Sector 12 Dwarka, New Delhi, Delhi 110075

Annexure-A

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

S.NO	Details of event(s) that need to be provided	Information of such event(s)
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	30.09.2026 Mr. Govind Ram Gupta, Proprietor of M/s. G.R. Gupta & Associates, Practicing Company Secretaries, (C.P. NO.: 8554) (Peer Review Certificate: 6200/2024) have been appointed as a Secretarial Auditor of the Company for the 5 consecutive Financial Year 2026-27 to 2030-31 from the Shareholders of the Company.
3	Brief Profile (in case of appointment)	M/s. G.R. Gupta & Associates, Practicing Company Secretaries is Delhi based proprietary firm established in the year 2009. Mr. Govind Ram Gupta, a Fellow Member of ICSI (Membership No. 8733), is a distinguished professional with excellence and focus on Secretarial Audit of Listed Companies, Compliances under SEBI (LODR) Regulations, Company Law Advisory, Due Diligence and Representations before RD & NCLT.
4	Disclosure of relationships between Directors	Not Applicable

Yours truly,

For AVIENCE BIOMEDICALS LIMITED

DHARAM
DEO
CHOUDHARY

[illegible]

DHARAM DEO CHOUDHARY

Managing Director

DIN- 02804625

Address: Flat No 48, Suryodaya Apartment, Pocket 8,
Sector 12 Dwarka, New Delhi, Delhi 110075
DIN - 00032107

Annexure A

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

S.NO	Details of event(s) that need to be provided	Information of such event(s)
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	30.09.2026 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 shareholders of the Company.
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

Yours truly,

For **AVIENCE BIOMEDICALS LIMITED**

DHARAM
DEO
CHOUDHARY

Digitally signed by DHARAM DEO CHOUDHARY
DN: cn=DHARAM DEO CHOUDHARY, o=AVIENCE BIOMEDICALS LIMITED, ou=AVIENCE BIOMEDICALS LIMITED, email=DHARAM.DEO@AVIENCEBIOMEDICALS.COM, c=IN
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DHARAM DEO CHOUDHARY

Managing Director

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