



Date: 03.07.2026

To The Manager-Listing National Stock Exchange of India Ltd, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: AVROIND	To The Manager-Listing BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051 BSE Scrip Code: 543512
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Sub: Intimation of receipt of Approval from National Stock Exchange of India Ltd and BSE Ltd for listing and trading of 10,60,900 equity shares of Rs. 1/- each bearing distinctive no 133110501 to 134171400

Dear Sir/Madam

We are happy to inform you that Company has received approval from National Stock Exchange of India Limited vide letter no. NSE/LIST/55988 dated July 02, 2026 and BSE Ltd vide letter no. LOD/PREF/VJ/54/2026-2027 dated July 02, 2026 for listing and trading of 10,60,900 equity shares of face value of Rs. 1 each allotted to non-promoters on preferential basis w.e.f. July 03, 2026. The copy of said approvals are enclosed herewith.

The information required under Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 is enclosed as **Annexure-A**.

This is for your information and records.

Thanking You,

For Avro India Limited

Sumit Bansal
Digitally signed by Sumit Bansal
Date: 2026.07.03 13:59:48
+05'30'

Sumit Bansal
(Company Secretary & Compliance Officer)
Membership No: A42433

Encl: A/a

AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

Email: support@avrofurniture.com | **Website:** www.avrofurniture.com | **Helpline No:** 9910039125

CIN: L25200UP1996PLC101013

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Annexure-A

The details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 are mentioned below:

S.No.	Particulars	Details
1.	Name of the Regulatory or licensing authority	National Stock Exchange of India Ltd (NSE) and BSE Ltd
2.	Brief details of the approval/license obtained/ withdrawn/surrendered	Approval from NSE and BSE Ltd for listing and trading of 1060900 equity shares bearing distinctive numbers from 133110501 to 134171400
3.	Impact/relevance of such approval/license to the listed entity	Listing and Trading of 1060900 equity shares is effective from July 03, 2026.
4.	Withdrawal/cancellation or suspension of license/approval by the regulatory or licensing authority, with reasons, for such action, estimated impact (monetary or otherwise) on the listed entity and penalty. If any	Not Applicable
5.	Period for which such approval/license is valid	It is effective from July 03, 2026.
6.	The Actual impact (monetary or otherwise) along with corrective actions taken by the listed Company pursuant to the withdrawal, cancellation or suspension of the key license/approval	Not Applicable

Sumit
Bansal

 Digitally signed by Sumit Bansal
Date: 2026.07.03 14:00:08 +05'30'

Ref.: NSE/LIST/ 55988

July 02, 2026

The Company Secretary
AVRO INDIA LIMITED
A-7/36-39, South of G. T. Road Industrial Area,
Electrosteel Casting Compound
Ghaziabad-201009.

Kind Attn: Mr. Sumit Bansal

Dear Sir,

Sub: Listing of further issue under Preferential

This is with reference to the application for the listing of further issue of 1060900 Equity shares of Re. 1/- each allotted on Preferential Basis made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from July 03, 2026 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity shares of Re. 1/- each allotted on Preferential Basis.	AVROIND	EQ	1060900	133110501 to 134171400

You are requested to note that as per the information provided by you, the lock-in details are mentioned in Annexure I.

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions. The Exchange has hosted the contact details of the Exchange officials along with the profiles handled on NEAPS portal at **Help>Contact Us**.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Srishti Soni
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
http://www.nseindia.com/corporates/content/further_issues.htm

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**Annexure I
AVRO INDIA LIMITED**

No. of Shares	Distinctive Numbers Range		Date upto which lock-in
	From	To	
1060900	133110501	134171400	05-Jan-2027
1060900	Total		

The National Stock Exchange of India (NSE) has launched the **NEAPS** mobile application.

The new App offers listed entities a convenient way to track and monitor submission status, access the compliance calendar and stay updated on your stock performance and Exchange-related developments. The app can be downloaded from the App Store/ Play store and below is the QR code for the same.



The login of the app is same as the existing NEAPS credentials and will be available for only those having neaps credentials.

In case of any queries or suggestion, kindly drop an email on takeover@nse.co.in with the email subject as Suggestion for NSE NEAPS Mobile APP

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Signed by: Srishti Soni
Date: Thu, Jul 2, 2026 14:48:02 IST
Location: NSE

LOD / PREF / VJ / 54/ 2026-2027

" E - Letter "

Thursday, July 2, 2026

The Company Secretary
Avro India Limited
A-7/36-39, South of G.T.Road,
Industrial Area, Electrosteel Casting Compound,
Ghaziabad, Uttar Pradesh- 201009

Dear Sir / Madam,

Re: Trading of 10,60,900 Equity Shares of Re. 1/- each to be issued at a premium of Rs. 11.72/- bearing distinctive numbers from 133110501 to 134171400 issued to Non-Promoters on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Friday, July 3, 2026** the above-mentioned securities are listed on the Exchange.

Please refer to our Notice No. 20260702-21 dated **July 2, 2026** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-
Janardhan Wagle
Deputy Vice President

"This is a system generated letter and does not require signature"