



Date: March 06, 2026

To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: AVROIND	To BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051 BSE Scrip Code: 543512
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Sub: Intimation of Extra Ordinary General Meeting of Avro India Limited (“the Company”)

Dear Sir/Madam

We hereby inform you that the Board of Directors at their meeting held today i.e. March 06, 2026 has approved the Notice of Extraordinary General meeting of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we hereby inform you that the Extra Ordinary General Meeting (“EGM”) of the Company will be held on Monday, March 30, 2026 at 01:00 p.m. (IST) through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”).

The Notice of the EGM will be shared in due course of time.

Further as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standard-2 issued by Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to its members to cast their vote electronically for all resolutions set out in the notice of EGM. Additionally, the Company is providing the facility of voting through e-voting systems during the EGM (“e-voting”). The remote e-voting period for the EGM shall commence on Friday, March 27, 2026 at 9:00 a.m. and ends on Sunday, March 29, 2026 at 5:00 p.m. (both days inclusive).

The cut-off date for determining the eligibility of shareholders to exercise remote e-voting rights and attendance at EGM is Monday, March 23, 2026. A person whose name is recorded in register of members or in the registrar of beneficial owners maintained by the Depositories as on cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the EGM.

The meeting of Board of Directors commenced at 03:00 p.m. and concluded at 05:10 p.m. This is for your information and records.

Thanking You,

For Avro India Limited

Sushil Kumar Aggarwal
(Chairman & Whole Time Director)
DIN: 00248707

AVRO INDIA LIMITED

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