



Date: September 08, 2025

To The Manager Listing National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: AVROIND	To The Corporate Service Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 543512
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

In terms of requirements of Reg. 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those shareholder's whose email addresses are not registered with the Company/Depository Participants, providing the weblink from where the Integrated Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

The above

Please take the above on your record.

Thanking You,

For Avro India Limited

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

Encl: As Above

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

मज़बूत कुर्सी मतलब ऐवरो कुर्सी





Date: September 06, 2025

Shareholder Name
Address:

Folio No:
Shares:

Dear Shareholder,

Sub: Web-link of the Annual Report for the financial year ended 31st March, 2025

We are pleased to inform you that the 29th Annual General Meeting ('AGM') of the members of Avro India Limited ('the Company') is scheduled to be held on Tuesday, 30th September, 2025 at 01:00 PM through Video Conferencing ('VC')/Other Audio-Visual means ('OAVM') facility, in compliance with the various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Notice of 29th AGM along with Annual Report for the financial year 2024-25 is being sent by electronic mode to members whose email ids are registered with the Company/Registrar and Share Transfer Agent (RTA) or the Depository Participant (DPs).

As per Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web link, including the exact path where complete details of the Annual report are available is required to be sent to those members who have not registered their email addresses either with the Company or with any Depository Participant or Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web link, including the exact path where complete details of the Annual Report for the financial year 2024-25 are available at:

Weblink:	https://avrofurniture.com/pdf1/Annual%20Report_2024-25.pdf
Exact Path:	https://avrofurniture.com/ >Investors Desk> Disclosures under Regulation 46 of SEBI (LODR) Regulations, 2015 > Financial Information > Annual Report> Annual Report 2024-25

Yours Faithfully

For **AVRO INDIA LIMITED**

Sd/-
Sumit Bansal
Company Secretary and Compliance Officer

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