



Date: 17.06.2026

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 In-Principle Approval from National Stock Exchange of India Limited and Approval from BSE Ltd for listing of 10,60,900 equity shares of Rs. 10/- each

Dear Sir/Madam

We are happy to inform you that Company has received In-Principle approval from National Stock Exchange of India Limited vide letter no. NSE/LIST/54992 dated June 15, 2026 and approval from BSE Ltd vide letter no. LOD/PREF/RB/FIP/399/2026-27 dated June 17, 2026 for listing of 10,60,900 equity shares /- to non-promoters on preferential basis.

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
(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

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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 Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are mentioned below:

S.No.	Particulars	Details
1.	Name of the Regulatory or licensing authority	National Stock Exchange of India Ltd (NSE)
2.	Brief details of the approval/license obtained/withdrawn/surrendered	Approval from NSE for listing of 1060900 equity shares issued to non-promoters on preferential basis.
3.	Impact/relevance of such approval/license to the listed entity	It will allow the Company to list 1060900 equity shares.
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	Seven working days from the date of grant of approval
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