



Date: March 27, 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: Corrigendum to the Notice of Extraordinary General Meeting scheduled on March 30, 2026

Dear Sir/Madam

This has reference to the Notice of Extraordinary General meeting (EGM) dated March 06, 2026 issued by the Company for ratification of material related party transaction pertaining to personal guarantees given by Mr. Sushil Kumar Aggarwal, Mrs. Anita Aggarwal, Mr. Sahil Aggarwal, Mr. Nikhil Aggarwal, Sushil Kumar Aggarwal HUF, Sahil Aggarwal HUF and Nikhil Aggarwal HUF to IDFC First Bank Limited on behalf of the Company for Rupees Twenty-One Crores and Eight Lakhs as set out in the said Notice of EGM which was already sent via email to all the shareholders of the Company.

Today, the Company has issued the corrigendum to the Notice of EGM vide email to inform all the shareholders regarding amendment in explanatory statement. Copy of detailed corrigendum is being enclosed herewith.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of EGM dated March 06, 2026 shall remain unchanged. This corrigendum is being also available on the website of the Company at www.avrofurniture.com.

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

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

CIN: L25200UP1996PLC101013

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CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING SCHEDULED TO BE HELD ON MARCH 30, 2026 AT 01:00 PM

Dear Members,

This is in reference to the Notice of Extra-ordinary General meeting dated March 06, 2026 of Avro India Limited to be held on Monday, March 30, 2026 at 01:00 PM through Video Conference (VC)/Other Audio-Visual means (OAVM) for seeking approval for matter contained in the said notice.

The said notice has been already circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

This Corrigendum is being issued to provide more clarity on the disclosures made in explanatory statement. The Company is therefore amending the said notice to the extent mentioned in this Corrigendum. Also, there are no other changes except those provided in this corrigendum.

In this regard, please note the following amendments to the Notice:

- 1) In the explanatory statement, the percentage of Company's turnover for immediate preceding financial year that is represented by value of proposed transaction on page no. 16 of the notice of EGM shall be read as 371.56%.
- 2) In the explanatory statement, the percentage of the counter-party's annual consolidated turnover for the immediate preceding financial year that is represented by the value of proposed transaction on page no.16 & 17of the notice of EGM shall be read as 10.35%.

The corrigendum shall be read in conjunction with the EGM Notice together with explanatory statement. This corrigendum is also available on the Company's website at www.avrofurniture.com and also communicated to NSE and BSE Ltd where the shares of the Company are listed.

For & On Behalf of Avro India Limited

Sumit Bansal
Digitally signed by Sumit Bansal
Date: 2026.03.27 11:50:47 +05'30'

Sumit Bansal

(Company Secretary & Compliance Officer)

Place: Ghaziabad
Date: March 27, 2026

AVRO INDIA LIMITED

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