



Date: 30.12.2025

To, The Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051  <b>Scrip Code: AVROIND</b>	To, Corporate Service Dept. <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001  <b>Scrip Code: 543512</b>
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Dear Sir/ Madam,

**Sub: Intimation for closure of Trading Window**

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and as per Company's Code of Conduct for Prohibition of Insider Trading, we wish to inform that the trading window for dealing in securities of the Company shall remain closed for all the designated persons and their immediate relatives from January 01, 2026 till 48 hours after the declaration of the Unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

The date of Board Meeting for consideration and approval of Unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 2025 will be intimated in due course.

This is for your information and record.

Thanking You,

Yours faithfully,

For **AVRO INDIA LIMITED**

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

**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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