

Date: 03.04.2024

Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: AVROIND	Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 543512
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Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam

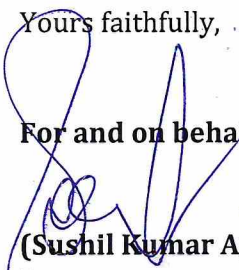
Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For and on behalf of Promoters and Promoter Group of Avro India Limited


(Sushil Kumar Aggarwal)
Promoter

Place: Ghaziabad

Date: 03.04.2024

CC:

The Audit Committee,
Avro India Limited,
A-7/36-39, South of G.T Road Industrial Area,
Electrosteel Casting Compound,
Ghaziabad-201009,
Uttar Pradesh
Via Email to: cs@avrofurniture.com