



Date: 03.04.2024

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

Dear Sir/ Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations, 2011, as amended, received from Mr. Sushil Kumar Aggarwal on behalf of Promoters and Promoters Group of the Company for the year ended 31<sup>st</sup> March, 2024.

Kindly take note of the same.

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

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

**CIN:** I252001101004101013



Date: 03.04.2024

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

Dear Sir/Madam

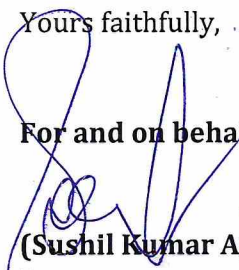
Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during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