AVSL Industries Ltd.

Dated: 02nd November, 2026

The Manager
Listing Department
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, -1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Script: AVSL

SUBJECT: Intimation of Board Meeting for consideration and approval of the Unaudited Financial Results/Statements (Standalone and Consolidated) for the quarter and half year ended September 30th,2026.

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India — (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 06th November, 2026 at 04.00 P.M. (IST) at the Registered Office of the Company, to inter alia transact the following business:

1. To consider and approve the Unaudited Financial Statement along with the Audit Report for the half year ended September 2026, and other items as per the agenda of the meeting.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all designated persons and their immediate relatives from **November 06th, 2026, till 48 hours after the declaration of the Unaudited Financial Results of the Company to the Stock Exchange.**"

Kindly take the same on your records and acknowledge receipt.

Thanking You

For and on behalf of
AVSL INDUSTRIES LIMITED

SUMAN ARORA
Digitally signed by SUMAN ARORA
Date: 2026.11.02 16:44:16 +05'30'

Suman Arora
(Compliance Officer)
M.No.: A40049