AVSL Industries Ltd.

Dated: 04th May, 2022

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

SUB: OUTCOME OF THE BOARD MEETING
Symbol: AVSL

Dear Sir,

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e Wednesday, 04th May, 2022, commenced at 11:00 A.M and concluded at 01:00 P.M has, inter alia, considered and approved the following items of agenda:

1. Approval of related party transaction with AVSL Foils Private Limited for sales, purchase or supply of goods or services within the limits as mentioned in the Section 188 of the Companies Act, 2013.

2. Approval of related party transaction with Orchid Industries for sales, purchase or supply of goods or services within the limits as mentioned in the Section 188 of the Companies Act, 2013.

3. Approval of related party transaction with Shaurya International for sales, purchase or supply of goods or services within the limits as mentioned in the Section 188 of the Companies Act, 2013.

4. Approval of related party transaction with Universal Polychem (India) Private Limited for sales, purchase or supply of goods or services within the limits as mentioned in the Section 188 of the Companies Act, 2013.

5. Approval of related party transaction with V.B Polymers Private Limited for sales, purchase or supply of goods or services within the limits as mentioned in the Section 188 of the Companies Act, 2013.

For AVSL INDUSTRIES LIMITED

Company Secretary

Regd. Office:
Unit No. 1001, 10th Floor, NDM-2, Wazirpur Dist. Centre,
NSP, Pitampura, Delhi-110034 (INDIA) | T.: +91-11-47561234
E:- AGRIEXIM@AVSL.CO.IN; AVSL_PVC@AVSL.CO.IN

Manufacturing Units:
1. Plot No. E-675, Ph. I to IV, Bhiwadi, Rajasthan - 301019
2. Plot No. 2006, GIDC Estate, Halol, Gujarat - 389350
3. Plot No. 717, Halol-2 & Halol Maswad Ind Estate, Gujarat - 389350

6. Approval of related party transaction with Sinco Communication (India) Private Limited for sales, purchase or supply of goods or services within the limits as mentioned in the Section 188 of the Companies Act, 2013.

Kindly request you to update this in your records.

Thanking You
Yours faithfully

FOR & ON BEHALF OF
AVSL INDUSTRIES LIMITED
For AVSL INDUSTRIES LIMITED

Company Secretary
RISHIKA KAPOOR
COMPANY SECRETARY