

Dated: 04th June, 2026

The Manager

Listing Department

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, -I, Block-G,

Bandra Kurla Complex, Bandra (E)

Mumbai-400051

Script: AVSL

SUBJECT: Outcome of Board Meeting held on June 04th 2026, for consideration and approval of the appointment of Independent Directors of Mr. Tarun Almal and Mr. Sanjay Chaudhary.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations"), this is to inform you that a meeting of the Board of Directors of the Company at its meeting held on **June 04th 2026**, inter alia, to considered and approved the appointment of Mr. Tarun Almal (DIN: 11738034) and Sanjay Chaudhary (DIN: 1755146) as an Additional Director in the capacity of Non-Executive Independent Director of the Company.

Further, the Board has also considered and approved the appointment as an Independent Director of the Company for a term of five (5) consecutive years, subject to the approval of the shareholders, as required under applicable laws.

Further, in accordance with the Circular issued by the Stock Exchange, Mr. Tarun Almal (DIN: 11738034) and Mr. Sanjay Chaudhary (DIN: 11755146) are not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details of the appointment of Mr. Tarun Almal (DIN: 11738034) and Mr. Sanjay Chaudhary (DIN: 11755146) as required under SEBI LODR, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026, are furnished in **Annexure-I and Annexure-II**.

The meeting commenced at 6:00 P.M and concluded at 6:30 P.M.

Kindly take the same on your records and acknowledge the receipt.

Thanking You

For and on behalf of

AVSL INDUSTRIES LIMITED



Suman Arora

(Company Secretary)

M.No: 40049

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. 717, Halol-2 & Halol Maswad Ind Estate, Gujarat - 389350
2. Plot No. 2006, GIDC Estate, Halol, Gujarat - 389350
3. Plot No. E-675, Ph. I to IV, Bhiwadi, Rajasthan - 301019
4. Plot No. G-152-162, Karoli Industrial Area, Bhiwadi, Rajasthan-301707

MANUFACTURER

PVC/WPC : Board, Door, Door Frame (Chowkhat), PP Shuttering Sheet.

• HT/LT Cable Raw Materials: PVC & PP Filler • PVC & HDPE Tape • PVC Compound • Alu. Mylar & Polyester Tape • Marking Tape

WWW.AVSL.CO.IN • CIN :- L18101DL2003PLC121698 • ISO: 9001:2015 • Listed on NSE: Symbol: AVSL

Date: 04/06/2026

Place: Delhi

Annexure I

The Particulars required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below;

S.No.	Details of Event	Information of such event(s)
1.	Name Along with DIN	Mr. Tarun Almal (DIN: 11738034)
2.	Reason for Appointment	Mr. Tarun Almal is being appointed as an Additional Director in the category of Non-Executive Independent Director, subject to approval of the shareholders.
3.	Date of Appointment and Term of Appointment	Date of Appointment - 04.06.2026 Term of Appointment- The term of his appointment as an Independent Director shall be for a period of five (5) years.
4.	Brief Profile	Mr. Tarun Almal is a professional with experience in various fields and has been associated with reputed organizations. He brings valuable knowledge and expertise which will contribute to the overall governance and functioning of the Company. He is known for his professional approach and understanding of corporate practices. He is not related to any Director or KMP of the Company and is not debarred from holding the office of Director by any regulatory authority.
5.	Disclosures of relationship between directors (in case of appointment of a director)	Mr. Tarun Almal is not related to any Directors of the company.
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Tarun Almal is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.
7.	Shareholding, if any in the company	He is not holding any shares in the company.

Annexure II

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Industries Ltd.

The Particulars required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below;

S.No.	Details of Event	Information of such event(s)
1.	Name Along with DIN	Mr. Sanjay Chaudhary (DIN:11755146)
2.	Reason for Appointment	Mr. Sanjay Chaudhary is being appointed as an Additional Director in the category of Non-Executive Independent Director, subject to approval of the shareholders.
3.	Date of Appointment and Term of Appointment	Date of Appointment - 04.06.2026 Term of Appointment- The term of his appointment as an Independent Director shall be for a period of five (5) years
4.	Brief Profile	Mr. Sanjay Chaudhary is a professional with experience in various fields and has been associated with reputed organizations. He brings valuable knowledge and expertise which will contribute to the overall governance and functioning of the Company. He is known for his professional approach and understanding of corporate practices. He is not related to any Director or KMP of the Company and is not debarred from holding the office of Director by any regulatory authority.
5.	Disclosures of relationship between directors (in case of appointment of a Director)	Mr. Sanjay Chaudhary is not related to any Directors of the company.
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Sanjay Chaudhary is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.
7.	Shareholding, if any in the company	He is not holding any shares in the company.

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