



Industries Ltd.

Dated: 05th September 2026

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

SUB: OUTCOME OF BOARD MEETING

Symbol: AVSL

Dear Sir,

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 this is to inform you that the Board of Directors of the Company at their meeting held on Saturday, 05th September 2026 has inter alia, considered and adopted the following agenda:

1. To consider and approve the notice of 23rd Annual General Meeting which will be held on Wednesday 30th September 2026 at 2:00 P.M at the registered office of the company situated at Unit No. 1001, 10th Floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura New Delhi- 110034.
2. To consider and approve the appointment of Advocate Akshit Gupta having Enrolment of Bar Council of Delhi vide Number D/823/2024 as a Scrutinizer for 23rd Annual General Meeting.
3. To consider and approve close the Register of members and share transfer books from 18th September 2026 to 28th September 2026 for the purpose of AGM.
4. To consider and approve the Board's Report for the financial year 31st March, 2026.
5. To consider the re-appointment of Mr. Rajeev Thukral (DIN: 11195240) who retire by rotation and eligible for re-appointment subject to the approval of shareholders in the Annual General Meeting (profile enclosed-**Annexure 1**)
6. To consider and approve the re-appointment of M/s V.K Gupta & Associates, Cost Accountant Firm (FRN – 001039) as the Cost Auditor for Financial Year 2026-27 (Profile enclosed- **Annexure 2**).
7. To consider and approve the re-appointment of M/s APMG & Associates, Company Secretary Firm (FRN – P2021DE084800) as the Secretarial Auditor for Financial Year 2026-27. (Profile enclosed- **Annexure 3**).

Regd. Office:

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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

MANUFACTURER

HT/LT Cable Raw Materials: PVC & PP Filler • PVC & LD Tape • PVC Compounds • Aluminum Mylar & Polyester Tape
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8. To consider and approve the re-appoint M/s RSAC & Co. LLP as an Internal Auditor for the financial year 2026-27 (Profile enclosed- **Annexure 4**).
9. To consider and approve the Regularisation of Non-Executive Independent Director, Mr. Tarun Almal (DIN:11738034). (Profile enclosed- **Annexure 5**).
10. To consider and approve the Regularisation of Non-Executive Independent Director, Mr. Sanjay Chaudhary (DIN: 11755146). (Profile enclosed- **Annexure 6**).
11. To consider and approve the proposal for obtaining Members' approval under Section 180(1)(c) of the Companies Act, 2013 for enhancement of borrowing powers of the Company.
12. Approval of payment of managerial remuneration in excess of the limit prescribed under Section 197 of the Companies Act, 2013.
13. To consider and approve the material related party transactions by the Company subject to Shareholder's Approval.

The meeting commenced at 02:00 P.M and concluded at 05:10 P.M.

Thanking You

FOR & ON BEHALF OF
AVSL INDUSTRIES LIMITED



SANJAY BANSAL
MANAGING DIRECTOR
DIN - 01487290

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ANNEXURE 1 - DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT

Name of Director	Mr. Rajeev Thukral
DIN	11195240
Designation	Director
Date of Birth	18 th June, 1975
Date of first appointment on the Board Meeting	18 th July 2025
Relationship with any other director of the Company	Director is not related with anyone in the Company
Expertise in functional area	Information Technology Sector
Shares held in the company	NA
Membership/Chairmanships of Committees	Nomination and Remuneration Committee and Audit Committee
Number of Board Meeting attended during the year	09 (Nine)
Membership/chairmanship of committees in other public companies	Nil
Directorship in other public companies	Nil

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ANNEXURE-2 - DETAILS OF COST AUDITOR SEEKING RE-APPOINTMENT

Firm Name	V.K Gupta & Co.
Designation	Cost Auditor
Date of first appointment as a Cost Auditor	September 27, 2022
Brief Profile	M/s V. K Gupta & Co., Practicing Cost Accountant (Firm Registration No. 001309), appointed as a Cost Auditor having office situated at Plot no. 83, Pocket H-19, Sec-7, Rohini, Delhi-110085. M/s V. K Gupta & Co. having a rich experience in cost auditing matters.

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ANNEXURE-3 - DETAILS OF SECRETARIAL AUDITOR SEEKING RE-APPOINTMENT

Firm Name	APMG & Associates
Appointed as	Secretarial Auditor
Appointed On	05 th September 2026
Firm Registration Number	P2021DE084800 (Regd. with the Institute of Company Secretaries of India)
Brief Profile	APMG & Associates, Company Secretaries, a partnership firm, managed by Mrs. Neha Bansal and Mrs. Parul Gupta (Practicing Company Secretaries). Mrs. Neha Bansal is an Associate member of Institute of Company Secretaries of India having Membership No. A35913 and COP No. 27202. Mrs. Parul Gupta is a fellow member of Institute of Company Secretaries of India having Membership No. F9853 and COP No. 16237. They are operational from 401 GD-ITL Tower, Netaji Subhash Place, Pitampura, New Delhi-110034. APMG & Associates has a rich experience in providing services in Corporate Secretarial matters.

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ANNEXURE-4 - DETAILS OF INTERNAL AUDITOR SEEKING RE-APPOINTMENT

Firm Name	RSAC & Co LLP
Designation	Internal Auditor
Date of first appointment as an Internal Auditor	June 30, 2021
Brief Profile	RSAC & CO LLP, A Chartered Accountant firm having office situated at 871, Agarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura, New Delhi-110034. RSAC & CO LLP having a rich experience in auditing and taxation matters.

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ANNEXURE 5 - DETAILS OF MANAGING DIRECTOR SEEKING RE-APPOINTMENT

Name of Director	Mr. Tarun Almal
DIN	11738034
Designation	Director
Date of Birth	26 th June 1988
Date of first appointment on the Board Meeting	04 th June 2026
Relationship with any other director of the Company	Director is not related with anyone in the Company.
Expertise in functional area	governance and functioning of the Company.
Shares held in the company	NA
Membership/Chairmanships of Committees	Nomination and Remuneration Committee and Audit Committee.
Number of Board Meeting attended during the year	0
Membership/chairmanship of committees in other public companies	Nil
Directorship in other public companies	Nil



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ANNEXURE 6 - DETAILS OF MANAGING DIRECTOR SEEKING RE-APPOINTMENT

NAME OF DIRECTOR	Mr. Sanjay Chaudhary
DIN	11755146
Designation	Director
Date of Birth	03 rd February, 1983
Date of first appointment on the Board Meeting	04 th June 2026
Relationship with any other director of the Company	Director is not related with anyone in the Company
Expertise in functional area	Governance and functioning of the Company
Shares held in the company	NA
Membership/Chairmanships of Committees	Nomination and Remuneration Committee and Audit Committee.
Number of Board Meeting attended during the year	0
Membership/chairmanship of committees in other public companies	Nil
Directorship in other public companies	Nil

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