

Dated: 05th September 2026

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

SUB: INTIMATION REGARDING THE CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

REF: SYMBOL: AVSL

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the 23rd Annual General Meeting of the company scheduled to 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, Delhi- 110034.

Pursuant to the provision of Section 91 of the Companies Act, 2013, read with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September 2026 to 30th September 2026 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the notice of the same and acknowledge the receipt.

FOR AVSL INDUSTRIES LIMITED

CS SUMAN ARORA
Compliance Officer
M No. A40049

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