AVSL Industries Ltd.

Dated: 06th November, 2026

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

SUB: Outcome of the Board Meeting held on 06th November, 2026, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REF - Unaudited Financial Results for the half-year ended 30th September, 2026.

Symbol: AVSL

Dear Sir/Madam,
In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, **06th November, 2026,** has, inter alia, considered and approved the following items of the agenda:

1. The unaudited financial results of the Company for the half-year ended September 30th, 2026, along with the limited review report by the statutory auditor of the Company in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open 48 hours after the announcement of the Financial Results for the Directors and Key Managerial Personnel/Designated Employees/Connected Persons of the Company as defined in the code of conduct for prohibition of Insider Trading of the Company.

The meeting commenced at 4:00 P.M. and concluded at 4:52 P.M.

You are requested to kindly take the above on record.

Thanking you,

For and on behalf of
AVSL INDUSTRIES LIMITED

SUMAN ARORA
Digitally signed by SUMAN ARORA
Date: 2026.11.06 16:52:14 +05'30'

Suman Arora
(Company Secretary)
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