

Dated: 11th November, 2025

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

Script: AVSL

SUBJECT: INTIMATION OF BOARD MEETING UNDER REGULATION 29 SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

With reference to the captioned subject and pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Friday, 14th November, 2025 at the registered office of the Company inter-alia to consider and approve the half year ended 30th September, 2025 Un-Audited financial statements of the Company.

In pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Company intimated the exchange on 29th September, 2025 regarding the closure of trading window for dealing in the securities of the Company will remain closed for all concerned persons w.e.f 01st October, 2025 till 48 hours after the declaration of the said Financial Results to the Stock Exchange.

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

Thanking You

FOR AVSL INDUSTRIES LIMITED

CS DANISH MEHRA
COMPLIANCE OFFICER
M NO. – A69791

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