

Dated: 26th May, 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: NOTICE OF BOARD MEETING TO CONSIDER THE AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025

Dear Sir,

With reference to the captioned subject and pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company shall be held on Friday, 30th May, 2025 at the registered office of the Company inter-alia to consider and approve the half year and year ended Audited Financial Statements of the Company along with the Audit Report for the Financial Year ended 31st March, 2025 and other items as per agenda of the meeting.

In pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Company intimated the exchange on 27th March, 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 April, 2025 till 48 hours after the declaration of audited Financial Results of the Company for the half year and year ended 31st March, 2025. Therefore, the trading window shall open on 03rd June 2025.

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