

**Dated: 27<sup>th</sup> April, 2026**

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

**SUB: OUTCOME OF THE BOARD MEETING**  
**SYMBOL: AVSL**

Dear Sir,

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e. Monday, 27<sup>th</sup> April, 2026, commenced at 16:00 Hrs. and concluded at 17:00 Hrs. has, inter alia, considered and approved the following items of agenda:

1. Approval of related party transaction with AVSL Foils Private Limited for sales, purchase or supply of goods or services within the limits as mentioned in the Section 188 of the Companies Act, 2013.
2. Approval of related party transaction with Armaurya Private Limited for sales, purchase or supply of goods or services within the limits as mentioned in the Section 188 of the Companies Act, 2013.
3. Approval of related party transaction with Shaurya International for sales, purchase or supply of goods or services within the limits as mentioned in the Section 188 of the Companies Act, 2013.
4. Approval of related party transaction with Universal Polychem (India) Private Limited for sales, purchase or supply of goods or services within the limits as mentioned in the Section 188 of the Companies Act, 2013.
5. Approval of related party transaction with V.B Polymers Private Limited for sales, purchase or supply of goods or services within the limits as mentioned in the Section 188 of the Companies Act, 2013.

**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

6. Approval of related party transaction with Sinco Communication (India) Private Limited for sales, purchase or supply of goods or services within the limits as mentioned in the Section 188 of the Companies Act, 2013.
7. Approval of related party transaction with Sanjay Bansal HUF for sales, purchase or supply of goods or services within the limits as mentioned in the Section 188 of the Companies Act, 2013.
8. Approval of related party transaction with AVSL Foils Private Limited for taken on lease the industrial plot situated at Plot No. 2006, GIDC Estate, Halol, Gujarat- 389350 for a period of 11 months.
9. Approval of related party transaction with M/s Sanjay Bansal for taken on lease the plot situated at Plot No. E-675, I to IV Ph. Bhiwadi, Rajasthan-301019 for a period of 11 months.

Kindly request you to update this in your records.

Thanking You  
Yours faithfully

**FOR & ON BEHALF OF  
AVSL INDUSTRIES LIMITED**

**SANJAY BANSAL  
MANAGING DIRECTOR  
DIN - 01467290**

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