

Dated: 26th May, 2026

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 for consideration and approval of the Audited Financial Results/Statements (Standalone and Consolidated) for the quarter and financial year ended March 31st, 2026.

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India — (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026 at 04.00 p.m. (IST) at the Registered Office of the Company, to inter alia transact the following business:

1. To consider and approve the Audited Financial Statement along with the Audit report for the financial year ended March 31st, 2026, and other items as per the agenda of the meeting.

Further, in continuation of our earlier intimation dated March 31, 2026, and in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all designated persons and their immediate relatives from April 01, 2026, till 48 hours after the declaration of the Audited Financial Results of the Company. Accordingly, the trading window shall reopen on June 01, 2026.

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

Thanking You

For and on behalf of

AVSL INDUSTRIES LIMITED

Sanjay Bansal

(Managing Director)

DIN: 01467290

Date: 26/05/2026

Place: Delhi

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