

Date: 30th September 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra

Symbol: AVSL

SUB: PROCEEDINGS OF 23RD ANNUAL GENERAL MEETING CONVENED ON 30TH SEPTEMBER, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 – Schedule III - Part A Para A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 23rd Annual General Meeting (AGM) of the Members of the Company held on Wednesday, 30th September 2026, at 2:00 PM.

Thanking You

**For & on behalf of the
AVSL INDUSTRIES LIMITED**

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by SUMAN
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CS SUMAN ARORA
COMPLIANCE OFFICER
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

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

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SUMMARY OF PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING OF AVSL INDUSTRIES LIMITED HELD ON 30TH SEPTEMBER 2026.

The 23rd Annual General Meeting of the members of AVSL Industries Limited was held on Wednesday, 30th September, 2026 at 2:00 P.M. at the registered office of the Company at Unit No. 1001, 10th Floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura, New Delhi- 110034.

Mr. Sanjay Bansal, Chairman & Managing Director, occupied the chair. He confirmed that the requisite quorum was present and called the meeting in order. The Chairman introduced the Directors, Management, Committee members and invitees present at the meeting.

With the consent of the members, the Notice of the Annual General Meeting was taken as read.

The Company Secretary further informed the Members who would like to inspect the Registrar of Contracts, Members, Directors, and Key Managerial Personnel may send an email to the company for the purpose of inspection during the meeting. With the permission of the Shareholders, the Chairman took the Notice as Read.

The Company Secretary informed that Mr. Akshit Gupta, Advocate, was appointed by the Board as Scrutinizer for the Voting process conducted at the meeting. Thereafter, the following items of business, as per the Notice of the Annual General Meeting dated 30th September 2026, were transacted at the meeting.

Thereafter, the Chairman placed the following agenda for approval:

Ordinary Business:

1. To consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2026 along with the reports of the Directors and auditors thereon.
2. To consider re-appointment of Mr. Rajeev Thukral (DIN: 11195240), who retires by rotation and, being eligible, has offered himself for re-appointment.

Special Business:

1. To consider the appointment of M/S APMG & Associates, Company Secretaries, as secretarial auditor of the Company.
2. To consider ratification of the remuneration payable to the cost auditor appointed by the Board of Directors of the Company for the financial year 2026-27.
3. To consider the regularization of an additional director, Mr. Tarun Almal (din:11738034) as a non-executive independent director of the Company.

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4. To consider the regularization of additional director, Mr. Sanjay Chaudhary (din:11755146) as a non-executive independent director of the Company.
5. To empower the Board to borrow money(ies) for the business of the Company.
6. Approval for entering into material related party transactions by the Company.
7. Approval for payment of managerial remuneration to directors exceeding the overall limit.

All the above agenda matters were duly proposed and seconded by the Members present.

The members were then informed that a Scrutinizer's consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of the 23rd Annual General Meeting and the same would be declared by the Company.

The meeting was concluded at 04:10 P.M. with a vote of thanks to those present.

**For & on behalf of the
AVSL INDUSTRIES LIMITED**

SUMAN
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