

Date: 06.04.2026

Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051  <b>NSE Symbol: AVROIND</b>	Corporate Service Department <b>BSE Limited</b> Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051  <b>BSE Scrip Code: 543512</b>
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**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended, we hereby declare that following members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2026:

S. No.	Name	Category	PAN
1.	Sushil Kumar Aggarwal	Promoter	
2.	Sahil Aggarwal	Promoter	
3.	Anita Aggarwal	Promoter	
4.	Nikhil Aggarwal	Promoter Group	
5.	Sushil Kumar Aggarwal HUF	Promoter Group	
6.	Sahil Aggarwal HUF	Promoter Group	
7.	Kundita Aggarwal	Promoter Group	
8.	Gautam Rajgarhia	Promoter Group	
9.	Bonita Furniture Private Limited	Promoter Group	
10.	Bucks Infotainment Private Limited	Promoter Group	
11.	Sanjana Rajgarhia	Promoter Group	
12.	Jay Prakash Aggarwal	Promoter Group	
13.	Shiv Shankar Aggarwal	Promoter Group	
14.	Sunita Aggarwal	Promoter Group	
15.	Hemalatha Kanodia	Promoter Group	
16.	Shakun Jindal	Promoter Group	
17.	Inaya Aggarwal	Promoter Group	
18.	Samir Khandelwal	Promoter Group	
19.	Manju Khandelwal	Promoter Group	
20.	Yash Khandelwal	Promoter Group	

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

  
For and on behalf of Promoters and Promoter Group of Avro India Limited

(Sushil Kumar Aggarwal)  
Promoter

Place: Ghaziabad

Date: 06.04.2026

CC:

The Audit Committee,  
Avro India Limited,  
A-7/36-39, South of G.T Road Industrial Area,  
Electrosteel Casting Compound,  
Ghaziabad-201009,  
Uttar Pradesh  
Via Email to: [cs@avrofurniture.com](mailto:cs@avrofurniture.com)