

Date: 06.04.2026

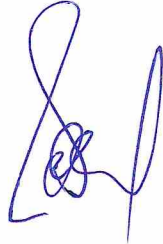
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| Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: AVROIND | Corporate Service Department BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051 BSE Scrip Code: 543512 |
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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 |
|--------|------------------------------------|----------------|
| 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