



Avana Electrosystems Limited.

(An ISO 9001-2015 Company)

AEL\NSE\SEC\01\2026-27

April 08, 2026

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051

Stock Code:

NSE: AVANA

Dear Sir / Madam,

Sub: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011. – **Reg.**

We enclose the Annual Disclosure pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from the Promoter and Promoter Group including Persons acting in concert for encumbrance of shares, directly or indirectly as on the Financial Year ended on 31st March, 2026.

This is for your information and records.

Thanking you.

Yours faithfully,
For Avana Electrosystems Limited

K N
SREENATH
H

Digitally signed
by K N
SREENATH
Date: 2026.04.08
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K N Sreenath
Executive Director.
DIN: 03099421



No. 08, Plot No. 35, 1st Main Road, 2nd Phase, Peenya Indl. Area, Bangalore-560 058.

Ph/Fax : 080- 41233386 E-mail : accounts@avanaelectrosystems.com, finance@avanaelectrosystems.com

Website : www.avanaelectrosystems.com GSTIN : 29AAICA6451A1ZV CIN No.: U31400KA2010PLC054508



Avana Electrosystems Limited.

(An ISO 9001-2015 Company)

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051
Dear Sir/ Madam,

08.04.2026

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 – REG.

Pursuant to the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Panish Anantharamaiah, Gururaj Dambal, K N Sreenath and S Vinod Kumar Promoters of Avana Electrosystems Limited do hereby declare that, we along with promoter group held 1,66,75,408 Equity Shares of the Company as on 31.03.2026.

We do hereby confirm that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of the said Equity Shares, directly or indirectly other than those already disclosed during the financial year ended on 31st March, 2026.

Kindly take the disclosure in your records.

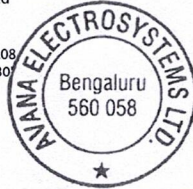
Thanking You,

Yours faithfully,

On behalf of promoters and promoters group

K N
SREENATH
H
K N Sreenath
Promoter

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by K N
SREENATH
Date: 2026.04.08
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CC:

1. **The Audit Committee of Avana Electrosystems Limited**
No.8, Plot No.35, First Main Road,
2nd Phase, Peenya Indl. Area
Bangalore 560 058.

2. **Avana Electrosystems Limited**
No.8, Plot No.35, First Main Road,
2nd Phase, Peenya Indl. Area
Bangalore 560 058.

Encl: Annexures A-1 & A-2



Avana Electrosystems Limited.

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Annexure A - 1

LIST OF PROMOTERS, PROMOTER GROUP AND PERSONS ACTING IN CONCERT WITH SHAREHOLDING.

PROMOTERS:

| SL. NO. | NAMES | SHAREHOLDING |
|---------|-----------------------|--------------|
| 01. | PANISH ANANTHARAMAIAH | 42,39,705 |
| 02. | K N SREENATH | 42,39,705 |
| 03. | GURURAJ DAMBAL | 42,39,705 |
| 04. | S VINOD KUMAR | 39,56,205 |

PROMOTER GROUP:

| SL. NO. | NAMES | SHAREHOLDING |
|---------|------------------|--------------|
| 01. | USHA G | 22 |
| 02. | RAMA SUBRAMANYAM | 22 |
| 03. | NITHYA M | 22 |
| 04. | SMITA DAMBAL | 22 |

On behalf of promoters and promoters group

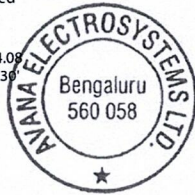
K N

SREENATH

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K N Sreenath
Promoter

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SREENATH
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Website : www.avanaelectrosystems.com GSTIN : 29AAICA6451A1ZV CIN No.: U31400KA2010PLC054508



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Annexure A - 2

LIST OF PROMOTERS, PROMOTER GROUP AND PERSONS ACTING IN CONCERT WITH SHAREHOLDING AND PAN.

PROMOTERS:

| SL. NO. | NAMES | SHAREHOLDING | PAN |
|---------|-----------------------|--------------|-----|
| 01. | PANISH ANANTHARAMAIAH | 42,39,705 | |
| 02. | K N SREENATH | 42,39,705 | |
| 03. | GURURAJ DAMBAL | 42,39,705 | |
| 04. | S VINOD KUMAR | 39,56,205 | |

PROMOTER GROUP:

| SL. NO. | NAMES | SHAREHOLDING | PAN |
|---------|------------------|--------------|-----|
| 01. | USHA G | 22 | |
| 02. | RAMA SUBRAMANYAM | 22 | |
| 03. | NITHYA M | 22 | |
| 04. | SMITA DAMBAL | 22 | |

On behalf of promoters and promoters group

K N
SREENATH

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by K N SREENATH
Date: 2026.04.08
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K N Sreenath
Promoter

