

Date: 07.04.2025

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
NSE Symbol: AVROIND

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, 2025:

| 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. | Prabhudas Agarwal | Promoter Group |
| 16. | Hemalatha Kanodia | Promoter Group |
| 17. | Shakun Jindal | Promoter Group |
| 18. | Inaya Aggarwal | Promoter Group |
| 19. | Samir Khandelwal | Promoter Group |
| 20. | Manju Khandelwal | Promoter Group |
| 21. | 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: 07.04.2025

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