



Date: March 21, 2026

To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: AVROIND	To BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051 BSE Scrip Code: 543512
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Sub: Intimation of Board meeting as per Reg. 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Trading window closure

Dear Sir/Madam

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 25, 2026 at 01:00 p.m. at the registered office of the Company, inter-alia, to transact the following items:

1. To Consider and Approve the Sub-division/Split of equity shares.
2. Other matters with the permission of Chairman.

In view of the aforesaid, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company will remain closed w.e.f. from today, 21st March, 2026 till the end of 48 hours from the conclusion of Board meeting for all designation persons and their immediate relatives.

The aforesaid information is also being hosted on the website of the Company <https://www.avrofurniture.com>

Kindly take the same on your records.

Thanking You,

For Avro India Limited

Sumit Bansal
(Company Secretary & Compliance Officer)
Membership No.: A42433

AVRO INDIA LIMITED

Registered Office: A-7/36-39, South of G.T Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh

Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013

मज़बूत कुर्सी मतलब ऐवरो कुर्सी

