



Date: March 25, 2026

To, <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>	To <b>BSE Limited</b> Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051  <b>BSE Scrip Code: 543512</b>
---	---

Dear Sir/Madam,

**Sub: Outcome of Board meeting held on March 25, 2026**

Pursuant to Reg. 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today i.e. Wednesday, March 25, 2026 have inter-alia considered and approved the following:

1. Sub-division/split of existing 1(one) equity share of face value of Rs. 10/- (Rupees Ten each), fully paid up into 10 (Ten) equity shares of face value of Rs. 1/- (Rupees One only) each, fully paid up subject to shareholders approval. The record date for the purpose of sub-division/split of equity shares shall be decided after obtaining approval for sub-division/split from the shareholders and will be intimated separately.

Further, the details regarding the sub-division/split in accordance with Reg.30 of SEBI (Listing Obligations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in **Annexure-A**.

2. Consequent alteration of the Capital Clause i.e. Clause V of the Memorandum of Association of the Company subject to shareholders approval.

The altered Capital clause of the Memorandum of Association of the Company, subject to approval of shareholders shall read as follows:

*"The Authorized Share Capital of the Company is Rs. 15,00,00,000 (Rupees Fifteen Crores only) divided into 15,00,00,000 (Fifteen Crore) equity shares of face value of Rs. 1/- (Rupees One only) each.*

3. Adoption of new set of Articles of Association as per Companies Act, 2013 subject to the shareholders approval.
4. Consider and approved the Notice of Extraordinary General Meeting ('EGM') to be held on Saturday, April 18, 2026. The notice of EGM will be shared in due course of time.

The Board meeting commenced at 01:00 P.M. (IST) and concluded at 03:48 P.M. (IST).

Thanking You,  
**For AVRO INDIA LIMITED**

**Sumit Bansal**  
(Company Secretary and Compliance Officer)  
Encl: A/a

**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



**Annexure-A**

**The details as required under the SEBI Listing Regulations, 2015, as amended read with the SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024 are as follows:**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>																														
1.	Split/ <del>Consolidation</del> Ratio	1:10 split of one equity share of face value of Rs. 10 each fully paid up into 10 equity shares of face value of Rs. 1 each fully paid-up.																														
2.	Rationale behind the split/ <del>consolidation</del>	To enhance the liquidity of Company's equity shares and to encourage the participation of retail investors by making equity shares of the Company more affordable.																														
3.	Pre and Post share capital- authorised, paid up and subscribed	<table border="1"> <thead> <tr> <th><b>Particulars</b></th> <th colspan="2"><b>Pre Sub-division/Split</b></th> <th colspan="2"><b>Post Sub-division/Split</b></th> </tr> <tr> <td></td> <td>No. of equity shares</td> <td>Face Value (Rs.)</td> <td>No. of equity shares</td> <td>Face Value (Rs.)</td> </tr> </thead> <tbody> <tr> <td align="center" colspan="5"><b>Authorised Share Capital</b></td> </tr> <tr> <td>Equity Shares</td> <td>1,50,00,000</td> <td>10</td> <td>15,00,00,000</td> <td>1</td> </tr> <tr> <td align="center" colspan="5"><b>Issued, Subscribed and Paid-up Share Capital</b></td> </tr> <tr> <td>Equity Shares</td> <td>1,33,11,050</td> <td>10</td> <td>13,31,10,500</td> <td>1</td> </tr> </tbody> </table>	<b>Particulars</b>	<b>Pre Sub-division/Split</b>		<b>Post Sub-division/Split</b>			No. of equity shares	Face Value (Rs.)	No. of equity shares	Face Value (Rs.)	<b>Authorised Share Capital</b>					Equity Shares	1,50,00,000	10	15,00,00,000	1	<b>Issued, Subscribed and Paid-up Share Capital</b>					Equity Shares	1,33,11,050	10	13,31,10,500	1
<b>Particulars</b>	<b>Pre Sub-division/Split</b>		<b>Post Sub-division/Split</b>																													
	No. of equity shares	Face Value (Rs.)	No. of equity shares	Face Value (Rs.)																												
<b>Authorised Share Capital</b>																																
Equity Shares	1,50,00,000	10	15,00,00,000	1																												
<b>Issued, Subscribed and Paid-up Share Capital</b>																																
Equity Shares	1,33,11,050	10	13,31,10,500	1																												
4.	Expected time of completion	Tentatively within 2 (two) months from the date of approval of the shareholders of the Company and any regulatory/statutory approvals, as may be required under applicable law.																														
5.	Class of equity shares which are <del>consolidated</del> or subdivided	Equity shares having face value of Rs. 10/- each fully paid-up, ranking pari-passu																														
6.	Number of shares of each class pre and post-split or <del>consolidation</del>	Refer point no.3 and 5 above. Company has issued only one class of equity shares.																														
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable																														