



**CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING
SCHEDULED TO BE HELD ON MARCH 30, 2026 AT 01:00 PM**

Dear Members,

This is in reference to the Notice of Extra-ordinary General meeting dated March 06, 2026 of Avro India Limited to be held on Monday, March 30, 2026 at 01:00 PM through Video Conference (VC)/Other Audio-Visual means (OAVM) for seeking approval for matter contained in the said notice.

The said notice has been already circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

This Corrigendum is being issued to provide more clarity on the disclosures made in explanatory statement. The Company is therefore amending the said notice to the extent mentioned in this Corrigendum. Also, there are no other changes except those provided in this corrigendum.

In this regard, please note the following amendments to the Notice:

- 1) In the explanatory statement, the percentage of Company's turnover for immediate preceding financial year that is represented by value of proposed transaction on page no. 16 of the notice of EGM shall be read as 371.56%.
- 2) In the explanatory statement, the percentage of the counter-party's annual consolidated turnover for the immediate preceding financial year that is represented by the value of proposed transaction on page no.16 & 17of the notice of EGM shall be read as 10.35%.

The corrigendum shall be read in conjunction with the EGM Notice together with explanatory statement. This corrigendum is also available on the Company's website at www.avrofurniture.com and also communicated to NSE and BSE Ltd where the shares of the Company are listed.

For & On Behalf of Avro India Limited

**Place: Ghaziabad
Date: March 27, 2026**

**Sumit Bansal
(Company Secretary & Compliance Officer)**

AVRO INDIA LIMITED

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

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CIN: L25200UP1996PLC101013

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