



Date: February 04, 2026

To, Manager - Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 543512	To, Manager - Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: AVROIND
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Sub: Summary Proceedings of Extra Ordinary General Meeting of the Company held on Wednesday, February 04, 2026 at 01:00 p.m. through Video Conference/Other Audio-Visual means

Dear Sir/Madam

We hereby inform you that the Extraordinary General Meeting (“EGM”) of the Company was held on Wednesday, February 04, 2026 at 01:00 p.m. (IST) through Video Conference/Other Audio-Visual means to transact the business as stated in the notice dated January 02, 2026, convening the EGM.

In this regard, please find enclosed herewith summary of proceedings of the EGM of the Company as per Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

For Avro India Limited

Sushil Kumar Aggarwal
(Chairman & Whole Time Director)
DIN: 00248707

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

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SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF AVRO INDIA LIMITED HELD ON WEDNESDAY, FEBRUARY 04, 2026, COMMENCED AT 01:00 P.M. AND CONCLUDED AT 01:46 P.M. THROUGH VIDEO CONFERENCE (“VC”)/OTHER AUDIO-VISUAL MEANS) (“OAVM”)

The Extraordinary General Meeting (“EGM”) of Avro India Limited (“the Company”) was held on Wednesday, February 04, 2026 at 01:00 p.m. through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”), in compliance with General Circular No. 14/2020 dated 08th April, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13/2021; 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021; 2/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 respectively issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter referred to as “MCA Circulars”) and Circular Nos. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023; SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024; SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and other applicable circulars issued by Securities and Exchange Board of India (“SEBI”) (hereinafter collectively referred to as “SEBI Circulars”) and provisions of the Companies Act, 2013.

Directors in attendance through VC

Mr. Sushil Kumar Aggarwal	-Chairman & Whole Time Director
Mr. Sahil Aggarwal	-Managing Director
Mr. Nikhil Aggarwal	-Whole Time Director
Mr. Sushil Kumar Goyal	-Independent Director
Mr. Pawan Dixit	-Independent Director
Mr. Mukul Jain	-Independent Director
Mrs. Nimisha Rohit Agarwal	-Independent Director

In Attendance:

Mr. Sumit Bansal	-Company Secretary & Compliance Officer
Mr. Ghanshyam Singh	-Chief Financial Officer

Secretarial Auditor -Mr. Lalit Chaturvedi, Proprietor M/s Chaturvedi & Company

Members Present

41 members attended the meeting through VC.

Mr. Sumit Bansal, Company Secretary & Compliance officer welcomed the members to the EGM. It was informed that the notice of the EGM held through VC/OAVM was sent through electronic mode to all shareholders by National Securities Depository Limited on Monday, January 12, 2026, whose email ids were registered with the Company and the Depositories

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on cut-off date i.e. January 09, 2016. It was mentioned that pursuant to MCA Circulars, the facility to join the meeting through VC/OAVM was provided to all the shareholders of the Company on first come first serve basis. As the meeting was conducted through VC/OAVM, hence, the attendance through proxy was not allowed and accordingly has not been provided.

The Company Secretary also informed that pursuant to provisions of Articles of Association of the Company, the Chairman of the Board took the chair. Upon confirmation for the requisite quorum being present, the Chairman called the meeting to order. He welcomed the members to the Extraordinary General Meeting conducted through VC/OAVM and thanked all the participants.

The Chairman introduced the Directors of the Company who attended the EGM from their respective locations including the Chairperson of the Committees of the Board, Chief Financial Officer, Company Secretary, and Secretarial Auditor.

He further stated that the documents as stated in the notice of EGM were available for inspection by members as per the process mentioned in the EGM Notice.

With the consent of the shareholders, he took the notice convening the EGM as read.

Mr. Sushil Kumar Aggarwal read out the resolution no.1 as set out in the Notice of the EGM for Shareholder's approval. Thereafter, he requested Mr. Mukul Jain, Independent Director of the Company to act as the Chairman and Mr. Mukul Jain read out the resolution no.2, 3 & 4. Thereafter, he requested Mr. Sushil Kumar Aggarwal, Chairman of the Company to resume the chair.

The following businesses as per the Notice of EGM were transacted:

S.No.	Particulars	Type of Resolution
1.	To Appoint Mrs. Nimisha Rohit Agarwal (DIN: 11442309) as a Woman Independent Director of the Company.	Special
2.	To Increase the Remuneration of Mr. Sushil Kumar Aggarwal (DIN: 00248707), Chairman & Whole Time Director from Rupees One Lakh to Rupees One Lakh Twenty-Five Thousand	Special
3.	To Increase the remuneration of Mr. Sahil Aggarwal (DIN: 02515025), Managing Director from Rupees One Lakh to Rupees One Lakh Twenty-Five Thousand	Special
4.	To Increase the remuneration of Mr. Nikhil Aggarwal (DIN: 03599964), Whole Time Director from Rupees Seventy-Five Thousand to One lakh Twenty-Five Thousand	Special

Mr. Sumit Bansal informed the members that in compliance with provisions of the Companies Act, 2013 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members to exercise their vote in respect of business proposed in the notice of EGM

through National Securities Depositories Limited. The remote e-voting commenced on Sunday, February 01, 2026 at 09:00 am IST and ended on Tuesday, February 03, 2026 at 5:00 pm IST. The Cut-off date for remote e-voting and e-voting at meeting was January 28, 2026. The members who had not exercised their vote through remote e-voting were requested to cast their vote at EGM through electronic means. He further informed that shareholders who have voted through remote e-voting were not allowed to vote at the meeting. The e-voting facility was kept active for thirty minutes after the conclusion of the EGM. He further informed that Mr. Lalit Chaturvedi, proprietor of Chaturvedi & Company, Practising Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the EGM in a fair and transparent manner.

Thereafter, Company Secretary invited speaker shareholders, who had done prior registrations, to speak and ask questions and in regard to this, suitable clarifications were provided to them.

Mr. Sushil Kumar Aggarwal, Chairman thanked the Board of Directors, Key Managerial person, members, Auditors for joining the meeting through VC/OAVM.

He informed that voting results will be declared within two working days of conclusion of Extraordinary General Meeting. The Voting Results along with Scrutinizers report will be intimated to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed and shall be placed on the Company's website www.avrofurniture.com and on the website of NSDL.

The Chairman concluded the proceedings of the meeting after thanking all the members of the Company. Mr. Sumit Bansal placed a vote of thanks to the Chairman. The Meeting was concluded at 01:46 pm and e-voting at meeting was concluded at 02:16 pm.

This is for your information and records.

Thanking You,

Yours faithfully

For Avro India Limited

Sushil Kumar Aggarwal
(Chairman & Whole Time Director)
DIN: 00248707