



Date: 12.08.2025

To The Manager-Listing National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: AVROIND	To The Manager-Listing BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051 BSE Scrip Code: 543512
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SUB:- OUTCOME OF BOARD MEETING UNDER REGULATION 30 & 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to above subject and in compliance with regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, 12th August, 2025 has inter-alia, considered and approved the following:

- Unaudited Financial results (Standalone and Consolidated) for the quarter ended 30th June, 2025.

Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2025 along with Limited Review Report issued by Statutory Auditors is attached herewith for your reference.

The Board meeting commenced at 01:00 p.m. and concluded at 05:05 p.m.:-

You are requested to kindly take the same on record.

Thanking you,

For AVRO INDIA LIMITED

Sumit Bansal
Company Secretary and Compliance Officer
M.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 एवरो कुर्सी



AVRO INDIA LIMITED

CIN: L25200UP1996PLC101013

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

Website: www.avrofurniture.com, Email: info@avrofurniture.com, Tel: 0120-4376091

Standalone Financial Results for the Quarter ended 30th June, 2025

		Quarter Ended			(₹ in Lacs)
	Particulars	30.06.2025	31.03.2025	30.06.2024	Year Ended
		(Unaudited)	(Refer Note 7)	(Unaudited)	31.03.2025
					(Audited)
I	Revenue from Operations	2,166.81	1,949.39	1,671.77	7,832.48
II	Other Income	158.54	174.59	57.68	460.03
III	Total Income (I+II)	2,325.35	2,123.98	1,729.45	8,292.51
IV	EXPENSES				
	Cost of materials consumed	1,445.47	1,150.13	1,200.52	4,862.00
	Purchases of stock-in-trade	108.06	102.91	19.59	665.21
	Changes in inventories of finished goods	(128.63)	(32.80)	(110.66)	(253.07)
	Employee benefits expense	142.40	111.04	62.43	310.67
	Finance costs	40.78	46.11	35.58	159.76
	Depreciation and amortization expense	102.63	119.65	73.28	392.03
	Other expenses	471.18	543.00	380.02	1,737.81
	Total Expenses (IV)	2,181.89	2,040.04	1,660.76	7,874.43
V	Profit before exceptional items and tax (III-IV)	143.46	83.94	68.69	418.08
VI	Exceptional items	-	16.53	-	16.53
VII	Profit before tax (V-VI)	143.46	67.41	68.69	401.55
VIII	Tax expense:				
	(1) Current tax	39.61	21.61	18.99	108.63
	(2) Deferred tax	(1.61)	(5.71)	(16.23)	(11.30)
IX	Profit for the period (VII-VIII)	105.46	51.51	65.93	304.22
X	Other comprehensive income				
	(i) Items that will not be reclassified to profit or loss				
	- Remeasurement of the net defined benefit liability/ asset	2.03	(0.97)	(13.08)	(15.65)
	- Income tax effect	(0.51)	0.25	3.29	3.94
	Total other comprehensive income, net of tax	1.52	(0.72)	(9.79)	(11.71)
XI	Total comprehensive income for the Period ((IX+X)	106.98	50.79	56.14	292.51
XII	Paid up equity share capital (Equity shares of Rs. 10/- each)	1,331.11	1,331.11	1,008.74	1,331.11
XIII	Other Equity excluding Revaluation surplus as shown in Balance Sheet				6,552.64
XIV	Earnings per equity share (Face value of Rs. 10/- each)				
	(not annualised for the quarter)				
	Basic (Rs.)	0.79	0.38	0.65	2.84
	Diluted (Rs.)	0.74	0.33	0.65	2.76

Notes:

- The above Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on August 12, 2025. The Statutory Auditors of the Company have conducted limited review on these results.
- The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with relevant rules thereafter and in terms of regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as Amended) and other recognised accounting practices and policies to the extent applicable.
- Based on the guiding principles given in Ind AS-108 "Operating Segments", the Company's business activity falls within a single operating segment i.e. manufacturing of plastic products and trading of plastic products, plastic granules LLDPE and scraps of plastics.
- During the quarter ended June 30, 2025, the Company incorporated a wholly-owned subsidiary named 'AVRO Recycling Limited' on May 14, 2025. Apart from the aforesaid subsidiary, the Company did not have any other subsidiary, joint venture, or associate company as of June 30, 2025.
- Other income for the quarter ended June 30, 2025 includes commission income of ₹81.19 lakhs (₹161.85 lakhs in the preceding quarter ended March 31, 2025 and ₹39.43 lakhs in the corresponding quarter of the previous year ended June 30, 2024).
- No Investor's complaints have been received during the quarter ended June 30, 2025. Hence, there were no investor's complaints pending as on June 30, 2025.
- The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures for the full financial year and the published year-to-date figures up to December 31, 2024.
- During the previous year ended March 31, 2025, the Company raised funds through the issue of equity shares on preferential allotment basis and share warrants. The funds had not been fully utilised as at the quarter ended June 30, 2025.

For and on behalf of the Board of Directors
Avro India Limited

Sushil Kumar Aggarwal
Chairman & Wholetime Director
DIN: 00248707



Date: August 12, 2025
Place: Ghaziabad

AVRO INDIA LIMITED
CIN: L25200UP1996PLC101013

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

Website: www.avrofurniture.com, Email: info@avrofurniture.com, Tel: 0120-4376091

Consolidated Financial Results for the Quarter ended 30th June, 2025

		(₹ in Lacs)
		Quarter Ended
		30.06.2025
		Unaudited
		(Refer note 6)
	Particulars	
I	Revenue from Operations	2,166.81
II	Other Income	158.54
III	Total Income (I+II)	2,325.35
IV	EXPENSES	
	Cost of materials consumed	1,445.47
	Purchases of stock-in-trade	108.06
	Changes in inventories of finished goods	(128.63)
	Employee benefits expense	142.40
	Finance costs	40.78
	Depreciation and amortization expense	102.63
	Other expenses	471.54
	Total Expenses (IV)	2,182.25
V	Profit before exceptional items and tax (III-IV)	143.10
VI	Exceptional items	-
VII	Profit before tax (V-VI)	143.10
VIII	Tax expense:	
	(1) Current tax	39.61
	(2) Deferred tax	(1.70)
IX	Profit for the period (VII-VIII)	105.19
X	Other comprehensive income	
	(i) Items that will not be reclassified to profit or loss	
	- Remeasurement of the net defined benefit liability/ asset	2.03
	- Income tax effect	(0.51)
	Total other comprehensive income, net of tax	1.52
XI	Total comprehensive income for the Period ((IX+X)	106.71
XII	Paid up equity share capital (Equity shares of Rs. 10/- each)	1,331.11
XIII	Other Equity excluding Revaluation surplus as shown in Balance Sheet	
XIV	Earnings per equity share (Face value of Rs. 10/- each) (not annualised for the quarter)	
	Basic (₹)	0.79
	Diluted (₹)	0.74



Notes:

- 1 The above consolidated financial results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on August 12, 2025. The Statutory Auditors of the Company have conducted limited review on these results.
- 2 The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with relevant rules thereafter and in terms of regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as Amended) and other recognised accounting practices and policies to the extent applicable.
- 3 Based on the guiding principles given in Ind AS-108 "Operating Segments", the Company's business activity falls within a single operating segment i.e. manufacturing of plastic products and trading of plastic products, plastic granules LLDPE and scraps of plastics.
- 4 During the quarter ended June 30, 2025, the Company incorporated a wholly-owned subsidiary named 'AVRO Recycling Limited' on May 14, 2025. The financial results of the said subsidiary have been consolidated from the date of incorporation. The impact on consolidated results is not material.
- 5 Other income for the quarter ended June 30, 2025 includes commission income of ₹81.19 lakhs (₹161.85 lakhs in the preceding quarter ended March 31, 2025 and ₹39.43 lakhs in the corresponding quarter of the previous year ended June 30, 2024), as per the standalone financial results.
- 6 Since the consolidated financial results are being presented for the first time during the quarter ended June 30, 2025, no comparative figures for the previous corresponding periods have been presented.
- 7 During the previous year ended March 31, 2025, the Company raised funds through the issue of equity shares on preferential allotment basis and share warrants. The funds had not been fully utilised as at the quarter ended June 30, 2025.

For and on behalf of the Board of Directors
Avro India Limited


Sushil Kumar Aggarwal
Chairman & Wholetime Director
DIN: 00248707



Date: August 12, 2025

Place: Ghaziabad

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025.

To

The Board of Directors

Avro India Limited

A-7/36-39, South of G.T Road Industrial Area,

Electrosteel Casting Compound,

Ghaziabad-201009, U.P.

- 1) We have reviewed the accompanying statement of unaudited standalone financial results of M/s. Avro India Limited ("the Company") for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2) This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other Accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
- 3) We conducted our review of the Statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143 (10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4) Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Delhi

Date: August 12, 2025

For SAARK AND CO

Chartered Accountants

FRN: 021758N



CA (Dr.) S. K. Lal

Partner

M. No.: 509185

UDIN: 25509185BMOCYC7119

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025.

To
The Board of Directors
Avro India Limited
A-7/36-39, South of G.T Road Industrial Area,
Electrosteel Casting Compound,
Ghaziabad-201009, U.P.

- 1) We have reviewed the accompanying statement of consolidated unaudited financial results of M/s. Avro India Limited ("the Parent") and its subsidiary for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding previous quarters/periods have not been presented, as the subsidiary was incorporated on May 14, 2025.
- 2) This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other Accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
- 3) We conducted our review of the Statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143 (10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

- 4) The Statement includes the results of the following entities:
Avro India Limited, the Parent
Avro Recycling Limited, a wholly owned subsidiary
- 5) Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Delhi
Date: August 12, 2025

For SAARK AND CO
Chartered Accountants
FRN: 021758N



S. K. Lal
CA (Dr.) S. K. Lal
Partner
M. No.: 509185
UDIN:25509185BMOCYD2395