



Date: April 21, 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: Intimation of Record date for Sub-division/Split of Equity shares under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Reg.42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors has fixed a record date for the purposes of ascertaining the eligibility of shareholders entitled for sub-division/split of existing equity shares as mentioned below:

Type of Security	Record date	Purpose
Equity shares	Tuesday, May 05, 2026	Sub-division of One (1) equity share of face value of Rs. 10/- (Rupees Ten only) each into Ten (10) equity shares of face value of Rs.1/- (Rupee One only) each.

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

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CIN: L25200UP1996PLC101013

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