

Dated: 28th April, 2023

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

SUB: OUTCOME OF THE BOARD MEETING

Symbol: AVSL

Dear Sir,

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e. Friday, 28th April, 2023, commenced at 04:00 P.M and concluded at 05:00 P.M has, inter alia, considered and approved the following items of agenda:

1. Approval of related party transaction with AVSL Foils Private Limited for sales, purchase or supply of goods or services within the limits as mentioned in the Section 188 of the Companies Act, 2013.
2. Approval of related party transaction with Armaurya Private Limited for sales, purchase or supply of goods or services within the limits as mentioned in the Section 188 of the Companies Act, 2013.
3. Approval of related party transaction with Shaurya International for sales, purchase or supply of goods or services within the limits as mentioned in the Section 188 of the Companies Act, 2013.
4. Approval of related party transaction with Universal Polychem (India) Private Limited for sales, purchase or supply of goods or services within the limits as mentioned in the Section 188 of the Companies Act, 2013.
5. Approval of related party transaction with V.B Polymers Private Limited for sales, purchase or supply of goods or services within the limits as mentioned in the Section 188 of the Companies Act, 2013.

Regd. Office:

Unit No. 1001, 10th Floor, NDM-2, Wazirpur Dist. Centre,
NSP, Pitampura, Delhi-110034 (INDIA) | T.: +91-11-47561234
E: - AGRIEXIM@AVSL.CO.IN, AVSL_PVC@AVSL.CO.IN,

Manufacturing Units

1. Plot No. E-675,I to IV ph. Bhiwadi, Rajasthan-301019
2. Plot No. 2006, GIDC Estate, Halol, Gujarat- 389350
3. Plot No. 717, Halol-2 & Halol Maswad Ind. Estate Gujarat-389350
4. Plot No.G-152 to 162, Karoli Industrial Area, Bhiwadi, Rajasthan-301707

MANUFACTURER

HT/LT Cable Raw Materials: PVC & PP Filler PVC & LD Tape PVC Compounds Aluminum Mylar & Ployester Tape PVC/WPC Boards
PP Hollow Sheet Door and Doors Frame

6. Approval of related party transaction with Sinco Communication (India) Private Limited for sales, purchase or supply of goods or services within the limits as mentioned in the Section 188 of the Companies Act, 2013.

7. Approval of related party transaction with Sanjay Bansal HUF for sales, purchase or supply of goods or services within the limits as mentioned in the Section 188 of the Companies Act, 2013.

8. Approval of related party transaction with AVSL Foils Private Limited for taken on lease the industrial plot situated at Plot No. 2006, GIDC Estate, Halol, Gujarat- 389350 for a period of 11 months.

Kindly request you to update this in your records.

Thanking You
Yours faithfully

**FOR & ON BEHALF OF
AVSL INDUSTRIES LIMITED**

**RADHA SHARMA
COMPANY SECRETARY**

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