

Dated: 06th September 2025

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

SUB: OUTCOME OF BOARD MEETING

Symbol: AVSL

Dear Sir,

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 this is to inform you that the Board of Directors of the Company at their meeting held on Friday, 06th September 2025 has inter alia, considered and adopted the following agenda:

1. To consider and approve the notice of 22nd Annual General Meeting which will be held on Tuesday 30th September 2025 at 11:00 A.M at the registered office of the company situated at Unit No. 1001, 10th Floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura New Delhi- 110034.
2. To consider and approve the appointment of Advocate Akshit Gupta having Enrolment of Delhi Bar Council vide Number D/823/2024 as a Scrutinizer for 22nd Annual General Meeting.
3. To consider and approve close the Register of members and share transfer books from 20th September 2025 to 30th September 2025 for the purpose of AGM.
4. To consider and approve the Board's Report for the financial year 31st March, 2025.
5. To consider the re-appointment of Mrs. Priti Bansal (DIN: 07107908) who retire by rotation and eligible for re-appointment subject to the approval of shareholders in the Annual General Meeting (profile enclosed-**Annexure 1**)
6. To consider and approve the re-appointment of M/s V.K Gupta & Associates, Cost Accountant Firm (FRN – 001039) as the Cost Auditor for Financial Year 2025-26. (Profile enclosed- **Annexure 2**).
7. To consider and approve the re-appointment of M/s APMG & Associates, Company Secretary Firm (FRN – P2021DE084800) as the Secretarial Auditor for Financial Year 2025-26. (Profile enclosed- **Annexure 3**).

Regd. Office:

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Delhi-110034 (INDIA) | T.: +91-11-47561234
E:- AGRIEXIM@AVSL.CO.IN, AVSL_PVC@AVSL.CO.IN

Manufacturing Units:

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

MANUFACTURER

PVC/WPC : Board, Door, Door Frame (Chowkhat), PP Shuttering Sheet.

• HT/LT Cable Raw Materials: PVC & PP Filler • PVC & HDPE Tape • PVC Compound • Alu. Mylar & Polyester Tape • Marking Tape

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8. To consider and approve the re-appoint M/s RSAC & Co. LLP as an Internal Auditor for the financial year 2025-26 (Profile enclosed- **Annexure 4**).
9. To re- appoint Mr. Sanjay Bansal (DIN: 01467290) as Managing Director of the Company. (Profile enclosed- **Annexure 5**)
10. To consider and approve the material related party transactions by the Company subject to Shareholder's Approval.

The meeting commenced at 02:00 P.M and concluded at 03:45 P.M

Thanking You

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

**SANJAY BANSAL
MANAGING DIRECTOR
DIN - 01467290**

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Industries Ltd.

ANNEXURE 1 - DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT

NAME OF DIRECTOR	Mrs. Priti Bansal
DIN	07107908
Designation	Director
Date of Birth	19 th December 1978
Date of first appointment on the Board Meeting	26 th February 2015
Relationship with any other director of the Company	Mrs. Priti Bansal wife of Mr. Sanjay Bansal, Managing Director of the Company
Expertise in functional area	Marketing and Financial Strategies
Shares held in the company	Holds 1,56,400 equity shares
Membership/Chairmanships of Committees	Member- Corporate Social Responsibility Committee
Number of Board Meeting attended during the year	Thirteen (13)
Membership/chairmanship of committees in other public companies	Nil
Directorship in other public companies	Nil

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ANNEXURE-2 - DETAILS OF COST AUDITOR SEEKING RE-APPOINTMENT

Firm Name	V.K Gupta & Co.
Designation	Cost Auditor
Date of first appointment as a Cost Auditor	September 27, 2022
Brief Profile	<p>M/s V. K Gupta & Co., Practicing Cost Accountant (Firm Registration No. 001309), appointed as a Cost Auditor having office situated at Plot no. 83, Pocket H-19, Sec-7, Rohini, Delhi-110085.</p> <p>M/s V. K Gupta & Co. having a rich experience in cost auditing matters.</p>

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ANNEXURE-3 - DETAILS OF SECRETARIAL AUDITOR SEEKING RE-APPOINTMENT

Firm Name	APMG & Associates
Appointed as	Secretarial Auditor
Appointed On	06 th September 2025
Firm Registration Number	P2021DE084800 (Regd. with the Institute of Company Secretaries of India)
Brief Profile	<p>APMG & Associates, Company Secretaries, a partnership firm, managed by Mrs. Neha Bansal and Mrs. Parul Gupta (Practicing Company Secretaries).</p> <p>Mrs. Neha Bansal is an Associate member of Institute of Company Secretaries of India having Membership No. A35913 and COP No. 27202.</p> <p>Mrs. Parul Gupta is a fellow member of Institute of Company Secretaries of India having Membership No. F9853 and COP No. 16237.</p> <p>They are operational from 401 GD-ITL Tower, Netaji Subhash Place, Pitampura, New Delhi-110034.</p> <p>APMG & Associates has a rich experience in providing services in Corporate Secretarial matters.</p>

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ANNEXURE-4 - DETAILS OF INTERNAL AUDITOR SEEKING RE-APPOINTMENT

Firm Name	RSAC & Co LLP
Designation	Internal Auditor
Date of first appointment as an Internal Auditor	June 30, 2021
Brief Profile	<p>RSAC & CO LLP, A Chartered Accountant firm having office situated at 871, Agarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura, New Delhi-110034.</p> <p>RSAC & CO LLP having a rich experience in auditing and taxation matters.</p>

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ANNEXURE 5 - DETAILS OF MANAGING DIRECTOR SEEKING RE-APPOINTMENT

NAME OF DIRECTOR	Mr. Sanjay Bansal
DIN	01467290
Designation	Director
Date of Birth	27th September, 1976
Date of first appointment on the Board Meeting	11th August 2008
Relationship with any other director of the Company	Husband of Mr. Priti Bansal (Director)
Expertise in functional area	Marketing, Production, Financing and Strategies Formulation
Shares held in the company	17,82,500
Membership/Chairmanships of Committees	Member- Audit Committee
Number of Board Meeting attended during the year	Thirteen(13)
Membership/chairmanship of committees in other public companies	Nil
Directorship in other public companies	Nil

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