



Date: 22.09.2025

To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: AVROIND	To BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051 BSE Scrip Code: 543512
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SUB: DISCLOSURE AS PER REG 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

With reference to disclosure dated August 30, 2025 w.r.t investment of Rs. 39,76,21,872 in M/s Avro Recycling Limited, Wholly owned subsidiary of the Company and pursuant to Regulation 30 read with Para B of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that the Board of Directors of Avro Recycling Limited, wholly owned subsidiary of the Company at their meeting held on Saturday, 20th September, 2025 considered and approved the allotment of 82,83,789 equity shares to the Company at Rs. 48 amounting to Rs. 39,76,21,872 (Rupees Thirty-Nine Crore Seventy-Six Lakhs Twenty-One Thousand and Eight Hundred Seventy-Two) by way of right issue.

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

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CIN: L25200UP1996PLC101013

मज़बूत कुर्सी मतलब ऐवरो कुर्सी

