







Date: 05.12.2024

To.

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051

NSE Symbol: AVROIND

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BSE Limited

Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051

BSE Scrip Code: 543512

Sub: Corrigendum to Outcome of Board Meeting held on December 04, 2024.

Sir/Madam,

With reference to outcome of Board meeting held on December 04, 2024, we would like to clarify you that the date on the top of outcome of board meeting was inadvertently mentioned as 04.12.2024 instead of 05.12.2024. You are requested to consider the same as 05.12.2024 as the meeting was concluded on December 05, 2024.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For AVRO INDIA LIMITED

Sumit Bansal (Company Secretary & 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

