Date: 30.08.2025

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**

SUB: DISCLOSURE AS PER REG 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULAGTIONS, 2015.

Pursuant to Regulation 30 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 at their meeting held today i.e. Saturday, 30th August, 2025 *inter alia* considered and approved the following:

1. Notice of 29th Annual General Meeting ("AGM") to be held through Video Conference/Other Audio Visual Means on Tuesday, 30th day of September, 2025 at 01:00 p.m. The Notice of AGM will be shared in due course of time.

2. Reappointment of M/s Chaturvedi & Company as a Secretarial Auditor of the Company for a period of five years w.e.f. April 01, 2025 subject to the approval of shareholders of the Company. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155/123 dated November 11, 2024 are enclosed as **Annexure-A.**

3. Approved the Investment of Rs. 39,76,21,872 by way of subscription of equity shares of M/s Avro Recycling Limited, Wholly Owned subsidiary of the Company.

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155/123 dated November 11, 2024 are enclosed as **Annexure-B.**

   The meeting of the Board of Directors of the Company commenced at 02:00 p.m. and concluded at 04:45 p.m.

   You are requested to kindly take the same on record.
   Thanking you,

For AVRO INDIA LIMITED
SUMIT BANSAL Digitally signed by SUMIT BANSAL Date: 2025.08.30 16:49:20 +05'30'
Sumit Bansal
Company Secretary and Compliance Officer
M.No: A42433
Encl: As Above

Annexure-A

The details as per SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155/123 dated November 11, 2024 are as follows:

S.No.	**Particulars**	**Details**
1.	Reason for Change viz Re-appointment	Re-appointment of M/s Chaturvedi & Company as Secretarial Auditor of the Company.
2.	Date of Reappointment & Term of Reappointment	Reappointment of M/s Chaturvedi & Company as a Secretarial Auditor of the Company on August 30, 2025 for a period of five years w.e.f. April 01, 2025.
3.	Brief profile (in case of appointment)	M/s Chaturvedi & Company has a rich experience of Secretarial matters, Corporate Governance etc.
4.	Disclosure of Relationships between Directors (in case of appointment of a director).	Not Applicable

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Annexure - B

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/P/0155 dated November 11, 2024

Sr. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	**Name:** Avro Recycling Limited **CIN: U22209UP2025PLC223821** **Authorized Capital:** Rs. 1,00,00,000/- (Rupees One Crore Only) divided into 1,00,00,000 equity shares of ₹1/- each. **Turnover:** Not Applicable as the Company has not commenced the operations till now.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Avro Recycling Limited is the wholly owned subsidiary of Avro India Ltd. Accordingly, investment in Avro Recycling Limited will be a related party transaction. Avro India Limited is the promoter and has subscribed 100%. Directors of Avro India Limited and Avro Recycling Limited are common.
3	Industry to which the entity being acquired belongs;	Recycling of plastic waste

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4	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The purpose of investment is to utilize the funds as per the objects of preferential issue. Avro Recycling Limited, wholly owned subsidiary of Company will be able to set up Greenfield Plastic Waste Recycling project
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6	Indicative time period for completion of the acquisition;	Within 20 days
7	Consideration-whether cash consideration or share swap or any other form and details of the same;	100% subscription to the share capital in cash.
8	Cost of acquisition and/or the price at which the shares are acquired;	39,76,21,872 and shares will be subscribed at an issue price of Rs.48
9	Percentage of shareholding / control acquired and /Or number of shares acquired;	100% and 82,83,789 equity shares are proposed to be subscribed.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Avro Recycling Limited will carry out the recycling of plastic waste. Date of Incorporation: 14.05.2025 Last 3 years turnover: Not Applicable Country in which acquired entity has presence: The Company has been formed on May 14, 2025 and no operations have been carried out till now.

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