







Date: 28.03.2025

To

The Manager-Listing

National Stock Exchange of India Ltd,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai-400051

To

The Manager-Listing

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street,

Mumbai-400051

BSE Scrip Code: 543512

NSE Symbol: AVROIND

Sub: Intimation of receipt of Approval from National Stock Exchange of India Ltd and BSE Ltd for trading of 25,75,320 equity shares of Rs. 10/- each bearing distinctive no 10735731 to 13311050

Dear Sir/Madam

We are happy to inform you that Company has received approval from National Stock Exchange of India Limited vide letter no. NSE/LIST/47885 dated March 27, 2025 and BSE Ltd vide letter no. LOD/PREF/SV/377/2024-2025 dated March 27, 2025 for trading of 25,75,320 equity shares issued at a premium of Rs. 175.50/- to non-promoters on preferential basis w.e.f. March 28, 2025. The copy of said approvals are enclosed herewith.

The information required under Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 as amended read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure-A.**

This is for your information and records.

Thanking You,

For Avro India Limited

Sumit Bansal

(Company Secretary & Compliance Officer)

Membership No: A42433

Encl: A/a

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



Annexure-A

The details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned below:

| S.No. | Particulars | Details | | |
|-------|--|---------------------------------------|--|--|
| 1. | Name of the Regulatory or licensing | National Stock Exchange of India Ltd | | |
| | authority | (NSE) and BSE Ltd | | |
| 2. | Brief details of the approval/license | Approval from NSE and BSE Ltd for | | |
| | obtained/ withdrawn/surrendered | listing and trading of 648330 equity | | |
| | | shares bearing distinctive numbers | | |
| | | from 10735731 to 13311050 | | |
| 3. | Impact/relevance of such | Listing and Trading of 2575320 | | |
| | approval/license to the listed entity | equity shares is effective from March | | |
| | | 28, 2025 | | |
| 4. | Withdrawal/cancellation or suspension | Not Applicable | | |
| | of license/approval by the regulatory or | | | |
| | licensing authority, with reasons, for | | | |
| | such action, estimated impact | | | |
| | (monetary or otherwise) on the listed | | | |
| | entity and penalty. If any | | | |
| 5. | Period for which such approval/license | It is effective from March 28, 2025. | | |
| | is valid | | | |
| 6. | The Actual impact (monetary or | Not Applicable | | |
| | otherwise) along with corrective | | | |
| | actions taken by the listed Company | | | |
| | pursuant to the withdrawal, | | | |
| | cancellation or suspension of the key | | | |
| | license/approval | | | |





National Stock Exchange Of India Limited

Ref.: NSE/LIST/ 47885 March 27, 2025

The Company Secretary AVRO INDIA LIMITED A-7/36-39, South of G. T. Road Industrial Area, Electrosteel Casting Compound Ghaziabad-201009.

Dear Sir/Madam,

Sub: Listing of further issue on Preferential Basis

This is with reference to the application for the listing of further issue of 2575320 Equity shares of Rs. 10/each allotted on Preferential Basis made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from March 28, 2025 as per the details given below:

| Sr. No. | Security Description | Symbol | Series | No. of securities | Distinctive Numbers | Date upto which lock- in |
|------------|---------------------------------|---------|--------|-------------------|------------------------|--------------------------------|
| 1. | Equity shares of Rs. 10/- each | AVROIND | EQ | 2575320 | 10735731 | 15-Oct-2025 |
| | allotted on Preferential Basis. | | | | to | |
| | | | | | 13311050 | |

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (https://neaps.nseindia.com/NEWLISTINGCORP/), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully, For National Stock Exchange of India Limited

Srishti Soni Manager

CC: National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013 Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, N M Joshi Marg, Lower Parel, Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist

This Document is Digitally Signed



Signer: SRISHTI SONI Date: Thu, Mar 27, 2025 15:54:29 IST Location: NSF



LOD / PREF / SV / 377/ 2024-2025

" E - Letter "

Thursday, March 27, 2025

The Company Secretary **Avro India Limited**A-7/36-39, South of G.T.Road, Industrial Area,
Electrosteel Casting Compound, Ghaziabad,
Uttar Pradesh, 201009

Dear Sir / Madam,

Re: Trading of 25,75,320 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 175.50/- bearing distinctive numbers from 10735731 to 13311050 issued to Promoter and Non Promoter on a preferential basis.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Friday, March 28, 2025** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20250327-38** dated **March 27, 2025** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-Sabah Vaze Senior Manager