



Date: 15.05.2024

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.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on Monday, 14th April, 2025 *inter alia* considered and approved the following:

1. Proposal to incorporate a wholly owned subsidiary ('WoS') in the name and style of "Avro Recycling Limited" or any other name as may be available and approved by the concerned authorities. Further, the Board has given its approval to invest initially an amount upto Rs. 1,00,000 (Rupees One Lakh) into the said WoS, by way of initial subscription to the memorandum of association of the wholly owned subsidiary. Additionally, the main object of the proposed WoS is to carry on the business of recycling of plastic waste.

All the details related to incorporation as per SEBI Master Circular No. SEBI/HO/CFDPoD2/CIR/P/0155 will be disclosed in due course upon incorporation of entity.

The meeting of the Board of Directors of the Company commenced at 01:30 p.m. and concluded at 04:35 p.m.

You are requested to kindly take the same on record.

Thanking you,

For AVRO INDIA LIMITED

Sumit Bansal
(Company Secretary and Compliance Officer)
Membership 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

