



To:

Corporate Relationship Department
BSE Limited
PJ Towers,
Dalal Street,
Mumbai -400001
BSE SCRIP CODE: 543896

To:

The Manager
Listing Department
The National Stock Exchange of India Limited
“Exchange Plaza”, Bandra – Kurla Complex,
Bandra (EAST), Mumbai – 400051
NSE SYMBOL: AVALON

Sir(s)/Madam,

Sub: Intimation of the 25th Annual General Meeting of the Company

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the above captioned SEBI Regulations, we would like to inform you that the 25th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 25, 2024 at 02.30 P.M (IST) through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) in accordance with the Ministry of Corporate Affairs (“MCA”) Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, Circular No. 10/2022 dated 28th December 2022, the latest being 09/2023 dated September 25, 2023 (hereinafter collectively referred to as the “MCA Circulars”).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made thereunder (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, September 18, 2024**, as the **cut-off date** to record entitlement of the members to cast their votes electronically for the business to be transacted at the 25th AGM of the Company.

The remote e-voting period will commence on **Sunday, September 22, 2024 (@ 9.00 AM) IST and will end on Tuesday, September 24, 2024 (@5.00 PM) IST.**

You are requested to take the above information on your record.

Yours sincerely,

For **Avalon Technologies Limited**

Name of the Person: Dr. V. Rajesh
Designation: Company Secretary & Compliance Officer
Membership Number: F9213
Date: August 31, 2024