



Date: 19.10.2024

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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Dear Sir/Madam,

Subject: Outcome of Board Meeting - Allotment of Securities

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of the Company at their meeting held today i.e., **October 19, 2024** have, *inter alia* considered and approved the following:

1. Allotment of 6,48,330 **Equity Shares** of face value of Rs. 10/- each at an issue price of Rs.127.25/- per equity share (including a premium of Rs. 117.25 per equity share) aggregating to Rs. 8,24,99,993 on preferential basis, to Promoter group and Non-promoters in accordance with the provisions of SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018, as amended.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A and B**.

2. Allotment of **5,30,451 Warrants** on preferential basis to Non-promoters in accordance with the provisions of SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018, as amended at an price of Rs.127.25/- per warrants (including a premium of Rs. 117.25 per warrant), each Warrant convertible into 1 Equity Share of face value of Rs. 10/- each fully paid up.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A and B**.

The meeting of the Board of Directors of the Company commenced at 12:00 PM. and concluded at 02:05 PM.

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

Yours Faithfully,

For AVRO INDIA LIMITED

Sumit Bansal
(Company Secretary & Compliance Officer)
M.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

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Annexure A

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sr.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares and Warrants
2.	Type of issuance / allotment	Preferential issue
3.	Total number of securities allotted	6,48,330 Equity Shares and 5,30,451 Warrants
4.	In case of Preferential Issue the listed entity shall disclose the following additional details to the stock exchange(s): i. name(s) of the investor(s) along with category; ii. post allotment of securities - outcome of the subscription, number of investors	The details are enclosed as Annexure B
5	issue price / allotted price / conversion price	Rs. 127.25/-

Annexure-B

S.No.	Name of the proposed Allottees	Category (Promoter/Public)	Pre-issue Shareholding Structure		No. of Equity shares to be allotted	No. of warrants to be allotted	Total (Assuming full conversion of warrants)	Post-Issue Shareholding Structure	
			Number	% of shares				Number	% of shares
1.	Nikhil Aggarwal	Promoter Group	2,32,500	2.30	58,939	-	58,939	2,91,439	2.59
2.	Gautam Rajgarhia	Promoter Group	Nil	Nil	39,293	-	39,293	39,293	0.35
3.	Aanchal Gupta	Non-Promoter	Nil	Nil	78,585	-	78,585	78,585	0.70
4.	Bhavya Yashodhan Mehta	Non-Promoter	Nil	Nil	1,57,171	-	1,57,171	1,57,171	1.40
5.	Bhavya Samir Sanghvi	Non-Promoter	Nil	Nil	-	31,434	31,434	31,434	0.28
6.	Charuben Yogesh Ajmera	Non-Promoter	Nil	Nil	-	7,859	7,859	7,859	0.07
7.	Dinesh Kumar	Non-Promoter	Nil	Nil	-	15,717	15,717	15,717	0.14
8.	G Prakash Chand Baid HUF	Non-Promoter	Nil	Nil	23,576	-	23,576	23,576	0.21
9.	Gautam Raj Shroff	Non-Promoter	Nil	Nil	43,222	55,010	98,232	98,232	0.87
10.	Jinendra G	Non-Promoter	Nil	Nil	23,576	-	23,576	23,576	0.21
11.	Kalyanchand N Kotecha	Non-Promoter	Nil	Nil	19,646	19,646	39,292	39,292	0.35
12.	Kavin Vinod Shah	Non-Promoter	Nil	Nil	20,000	-	20,000	20,000	0.18
13.	Malav PrakashKumar Shah	Non-Promoter	Nil	Nil	7,859	-	7,859	7,859	0.07
14.	Neha Dipesh Jain	Non-Promoter	Nil	Nil	-	15,717	15,717	15,717	0.14
15.	Pankaj Prasoon	Non-Promoter	Nil	Nil	19,646	78,585	98,231	98,231	0.87
16.	Rahul Dhruv	Non-Promoter	Nil	Nil	39,293	-	39,293	39,293	0.35
17.	Raj Kumar Jha	Non-Promoter	Nil	Nil	-	39,293	39,293	39,293	0.35
18.	Razdan Consulting LLP	Non-Promoter	Nil	Nil	-	1,53,242	1,53,242	1,53,242	1.36
19.	Santosh Kumar Pandey	Non-Promoter	Nil	Nil	-	23,576	23,576	23,576	0.21
20.	Sharad Kumar Tripathi	Non-Promoter	Nil	Nil	-	15,717	15,717	15,717	0.14
21.	Sunil Duggal	Non-Promoter	Nil	Nil	78,585	58,938	1,37,523	1,37,523	1.22
22.	Suresh Zunzunwala	Non-Promoter	Nil	Nil	15,363	15,717	31,080	31,080	0.28
23.	Swapnil Jatin Shah	Non-Promoter	Nil	Nil	23,576	-	23,576	23,576	0.21
					6,48,330	5,30,451	11,78,781		