

Date: September 13, 2023

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

**NSE Symbol: AVROIND**

**BSE Scrip Code: 543512**

**Sub: Intimation of Book Closure for 27<sup>th</sup> Annual General Meeting as per Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 27<sup>th</sup> Annual General Meeting (“AGM”) of the Company scheduled to be held on Saturday, September 30, 2023 at 11:00 a.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) facility.

The remote e-voting period shall commence on Wednesday, September 27, 2023 (09:00 AM IST) and ends on Friday, September 29, 2023 (05:00 PM IST). The remote e-voting module shall be disabled by National Securities Depository Limited. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (“e-voting”).

The cut-off date for determining the eligibility of shareholders to exercise e-voting rights (Remote E-Voting and E-Voting at AGM) and attendance at AGM is Saturday, September 23, 2023.

This is for your information and records.

Thanking You,

**For Avro India Limited**

**Sumit Bansal**  
(Company Secretary & Compliance Officer)  
Membership No: A42433

**AVRO INDIA LIMITED**

(Formerly known as AVON MOLDPLAST LIMITED)

Registered Office: A-7/36-39, South of GT Road, Indl. Area (Opp.Rathi Udyog Ltd.),Ghaziabad- 201009 (UP), India

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CIN: L25200UP1996PLC101013

