

August 12, 2024BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001**SCRIP Code: 540205****Sub: - Fixation of Record Date for Sub-division/ Split of the Equity Shares of the Company**

Dear Sir(s)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed **Tuesday, August 27, 2024** as the "Record Date" for determining entitlement of Shareholders of the Company for the purpose of sub-division/ split of the Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid-up, will be sub-divided into 10 (ten) equity shares having face value of Re. 1/- (Rupee one only) each, fully paid-up as approved by the shareholders in the Annual General Meeting held on Friday, August 02, 2024.

BSE Code/ Scrip code	Type of Security and Paid-Up Value	Record Date	Purpose
AVL/540205	Equity Shares Rs. 12,86,63,050/- (Rs. 10/-per equity share)	Tuesday, August 27, 2024	Determining entitlement of Shareholders of the Company for the purpose of sub-division/ split of Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid-up, will be sub-divided into 10 (ten) equity shares having face value of Re. 1/- (Rupee one only) each, fully paid-up.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited**Akanksha Arya**
Company Secretary