

Date: 20.01.2024

To Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: AVROIND	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 543512
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on January 20, 2024 i.e. today commenced at 03:00 p.m. and concluded at 05:15 p.m. has inter-alia considered and approved the following business (es):

1. Withdrawn the matter of raising of funds via right issue of upto Rs. 35 (Rupees Thirty-Five Crores).

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

Thanking You,

Yours Faithfully,

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

