



Date: 21.12.2024

To The Manager-Listing National Stock Exchange of India Ltd, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: AVROIND	To The Manager-Listing BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, Mumbai-400051 BSE Scrip Code: 543512
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Sub: Intimation of receipt of Listing Approval from BSE Ltd for listing of 6,48,330 equity shares of Rs. 10/- each

Dear Sir/Madam

We are happy to inform you that we have received listing approval from BSE Limited vide letter no. LOD/PREF/VK/FIP/1561/2024-25 dated December 20, 2024 for listing of 6,48,330 equity shares issued at a premium of Rs. 117.25/- to promoters and non-promoters on preferential basis. The copy of said approval is enclosed herewith.

The information required under Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure-A**.

This is for your information and records.

Thanking You,

For Avro India Limited

Sumit Bansal
(Company Secretary & Compliance Officer)
Membership 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 per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned below:

S.No.	Particulars	Details
1.	Name of the Regulatory or licensing authority	BSE Ltd
2.	Brief details of the approval/license obtained/withdrawn/surrendered	Approval from BSE Ltd for listing of 648330 equity shares issued to promoters and non-promoters on preferential basis.
3.	Impact/relevance of such approval/license to the listed entity	It will allow the Company to list 648330 equity shares.
4.	Withdrawal/cancellation or suspension of license/approval by the regulatory or licensing authority, with reasons, for such action, estimated impact (monetary or otherwise) on the listed entity and penalty. If any	Not Applicable
5.	Period for which such approval/license is valid	Seven days from the date of grant of listing approval granted by BSE Ltd
6.	The Actual impact (monetary or otherwise) along with corrective actions taken by the listed Company pursuant to the withdrawal, cancellation or suspension of the key license/approval	Not Applicable

LOD/PREF/VK/FIP/1561/2024-25

December 20, 2024

The Company Secretary,
Avro India Ltd
A-7/36-39, South of G.T.Road,
Industrial Area, Electrosteel Casting Compound,
Ghaziabad, Uttar Pradesh, 201009

Re: Listing of 6,48,330 equity shares of Rs. 10/- each issued at a premium of Rs. 117.25/- bearing distinctive numbers from 10087401 to 10735730 to promoters and non-promoters on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

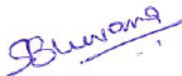
Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,



Bhuvana Sriram
Manager

VK