



# AVI ANSH TEXTILE LIMITED

(FORMERLY KNOWN AS AVI ANSH TEXTILE PVT. LTD.)

Date: November 05, 2025

Ref No. AVIANSH/2025-2026/31

To,  
Listing Compliance Department  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051  
NSE Symbol: AVIANSH

**Subject: Intimation of the board meeting to be held on Tuesday, 11<sup>th</sup> November, 2025**

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Avi Ansh Textile Limited is scheduled to be held on Tuesday, 11<sup>th</sup> day of November, 2025, *inter-alia*, to consider, approve and taken on record the audited financial results of the Company for the half year ended September 30, 2025 along with other items of business as may be deemed necessary.

Further, in continuation of our earlier communication dated September 26, 2025 and in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company had already been closed from October 01, 2025 and shall remain closed till the expiry of 48 hours after the declaration of the audited financial results for the half year ended September 30, 2025

Such information will also be available on the website of the company i.e. [avianshgroup.com](http://avianshgroup.com)

This is for your information and records please.

Thanking You,

Yours faithfully

**For AVI ANSH TEXTILE LIMITED**

**ISHA**

**Company Secretary & Compliance Officer**  
**Membership Number: A59254**

**Place: Delhi**

#### Works

Village Behra, PO Rampur Sainian  
Barwala Road, Tehsil Dera Bassi,  
Distt. S.A.S. Nagar, Mohali (PB)  
PINCODE : 140 507

#### Registered Office

402 Aggarwal Cyber Plaza 1,  
Netaji Subhash Place, Pitampura,  
North-West, Delhi-110034

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GSTIN : 03AADCR0190C1Z1

CIN : L17110DL2005PLC260403

WEB : [www.avianshgroup.com](http://www.avianshgroup.com)