



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, 11th 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, 11th 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

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
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