



AVI ANSH TEXTILE LIMITED

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

Date: September 19, 2025

Ref: AVIANSH/2025-2026/25

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

Sub: Proceeding of the 20th Annual General Meeting pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of proceedings of 20th Annual General Meeting of the Company held on Friday, September 19, 2025 at 12:00 Noon (IST) through video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility.

The same is also available on the website of the Company at www.avianshgroup.com.

This is for your information and records.

For Avi Ansh Textile Limited

Isha

Company Secretary & Compliance Officer
Membership Number: A59254 (ICSI)

Works

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

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CIN : L17110DL2005PLC260403

WEB : www.avianshgroup.com

PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 19, 2025 AT 12:00 NOON IST THROUGH VIDEO CONFERNCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) FACILITY.

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements, 2015, it is hereby informed that the 20th Annual General Meeting of the Company was duly convened and held on Friday, September 19, 2025 at 12:00 Noon (IST) through Video Conferencing (VC) in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Secretarial and Exchange Board of India.

Ms. Isha, Company Secretary & Compliance Officer of the Company welcomed the shareholders and introduced the Directors, representatives of Statutory Auditor & Secretarial Auditor and other Officials being present at the 20th AGM. Further, she called the meeting in order as requisite quorum as per provisions of the Companies Act, 2013 was present.

Thereafter, the Chairman delivered his speech and addressed the members at the 20th AGM of the Company. He highlighted the vision for the future growth and expansion of the Company. He then sincerely thanked the shareholders for their support, co-operation & trust.

Thereafter, Company Secretary informed the members that Notice convening the 20th Annual General Meeting along with Annual Report including the statutory Auditor's Report has already been emailed to members, it was taken as read. The Statutory Auditor Report doesn't not have any qualification, observations or adverse remarks.

Further, Members were invited who has registered themselves as speakers in the order they had pre-registered, to share their views, ask questions and offer comments on the working of the Company.

The Company Secretary further informed the members that the facility for e voting during the meeting was also made available for the members who had not cast their vote through remote e- voting.

The Chairman has also authorised Company Secretary to announce the voting results for 20th Annual General Meeting. The voting results in the prescribed format as per Regulation 44(3) of the SEBI Listing Regulations along with the Consolidated Scrutinizer's Report shall be intimated to the stock exchange within a stipulated time from the conclusion of AGM and shall also be simultaneously placed on the website of the Company at www.avianshgroup.com.

It was informed to the members that e-voting window during the AGM was open for 15 minutes post conclusion of the AGM. Therefore, the 20th Annual General Meeting concluded at 12:32 P.M. (IST) (including time allowed for poll/e-voting at AGM).

You are requested to please take the same on record.

Thanking You
FOR AVI ANSH TEXTILE LIMITED

ISHA
Company Secretary & Compliance Officer
ICSI Memb. No. A59254