

Date : 07.08.2023.

To,
Mr. Avinash Vora
Managing Director
AVI Products India Ltd
HEAD LEGAL AND COMPLIANCE
110 Manish Industrial Estate
Navghar Road, Vasai East
Thane - 401210

Dear Sir,

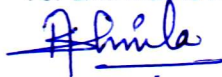
Subject: - Email Intimation confirmation for dispatch of Annual report and Notice for 34th Annual General Meeting scheduled on August 25, 2023 at 4.00 p.m.

Dear Sir,

"This is to certify and confirm that we, M/s Link Intime India Private Limited have sent **through e-mail on August 03 2023, Annual Report and Notice of AVI Products India Limited to 1678** shareholders of the Company."

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
Associate Vice President-Corporate Registry