

# AVI PRODUCTS INDIA LIMITED

110 MANISH INDL ESTATE NO 4, NAVGHAR, VASAI (EAST), DIST: PALGHAR 401210

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July 22, 2025

To,  
The Deputy Gen. Manager,  
Dept. Of Corporate Services,  
BSE Ltd,  
P.J. Towers, Dalal Street,  
Mumbai-400 001.

**Subject: Non-applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

We hereby confirm that the paid-up Equity capital of AVI Products India Limited is Rs. 3,30,68,020/- and the Net worth of the company is Rs.6,81,53,906/- on 31.03.2025, hence as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- a) Companies having paid up equity share capital not exceeding Rs.10 crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year;

Regulation 27 shall not be mandatory to such class of companies.

The Certificate on Non-Applicability for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary for the quarter ended June 30, 2025 attached herewith for your reference.

This is for your information and records.

Thanking You,  
Yours Faithfully,

**For AVI Products India Limited**

**Avinash D. Vora**  
**Managing Director**  
**DIN: 02454059**