

# **AVI PRODUCTS INDIA LIMITED**

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

**TEL: 8591106755 Website: www.aviphoto.in**

**Email: aviphotochem@gmail.com / CIN: L24200MH1989PLC050913 GST:27AAACA3247Q1ZE**

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**Date: February 20, 2026**

The DCS-CRD,  
BSE Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref: BSE Script Code: 523896**

**Kind Attn: Head- Listing Department / Dept of Corporate Communications**

**Sub: Newspaper Advertisement for “Notice of Extra-Ordinary General Meeting and E-voting Information”**

**Reference: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In compliance with Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, please find enclosed herewith the newspaper advertisement regarding the dispatch of notice of Extra-Ordinary General Meeting and e-voting information duly published in Financial Free Press Journal - English and Navshakti- Marathi newspapers on February 20, 2026.

The above is for your information and records.

Thanking You,

**For AVI Products India Limited**

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



