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

February 12, 2026

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

BSE Script Code: 523896

Sub: Outcome of the Board Meeting.

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. Thursday, February 12, 2026 at 04.30 p.m. at the registered office of the Company, the Board has considered and approved the following:

1. Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2025 and Limited Review Report thereon;

2. The Board took on record Resignation Letter received from Mrs. Shanu Jain from the post of Company Secretary and Compliance Officer with effect from February 12, 2026;

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **Annexure – I.**

3. Appointment of Miss. Shreyana Satyashodhak Koyande (Membership No: A79500) as a Company Secretary and Compliance Officer with effect from February 12, 2026;

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **Annexure – II.**

4. Re-Appointment of M/s. N K Jalan & Co, Chartered Accountants, (Partnership Firm) Firm Registration No. 104019W, as Statutory Auditors of the Company for a second term the of 5 (five) years for the financial year 2025-2026 to 2029-2030 till the conclusion of the 41st Annual General Meeting.

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith **Annexure – III**

5. In addition to Announcement made on February 2 2026, Board has decided to re-schedule Extra-Ordinary General Meeting to Tuesday, March 17, 2026 at 2:00 p.m. through Video- conference (VC)/ Other Audio-Visual Means (OAVM).

The Meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 07.15 P.M.

This is for your kind information and record

Thanking You,

Yours Faithfully,

For AVI Products India Limited

Avinash Dhirajlal Vora

Digitally signed by Avinash Dhirajlal Vora
DN: c=IN, o=Personal, postalCode=400056, l=Mumbai Suburban, st=Maharashtra, street=101,AURA CHS, VILE PARLE WEST, Mumbai, Maharashtra India 400056 LANE NEXT TO NANAVATI SCHOOL BEHIND NANAVATI HOSPITAL, title=5720, 2.5.4.20=858c7705b401f149c29eaebd61376f28c8720fdcbd1fd241ed2042fd2db132bc, serialNumber=7736aba94daa75d4542beede8b4120291377c043aa7812844326dba51130a34a, email=voraavinash@gmail.com, cn=Avinash Dhirajlal Vora
Date: 2026.02.12 19:28:17 +05'30'

Avinash Dhirajlal Vora
Managing Director
DIN: 02454059
Encl: As above

AVI PRODUCTS INDIA LIMITED

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ANNEXURE-I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.no	**Particulars**	**Details**
1	Name of the KMP	Mrs. Shanu Jain (Company Secretary and Compliance Officer)
2	Reason for change viz ~~appointment,~~ ~~re-appointment~~, Resignation~~, removal, death or otherwise~~	Due to better professional opportunity as mentioned in the resignation letter, Mrs. Shanu Jain has resigned from the post of Company Secretary and Compliance Officer and confirmed that there are no material reasons.
3	Date of ~~Appointment/~~Cessation	w.e.f. February 12, 2026
4	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

AVI PRODUCTS INDIA LIMITED

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ANNEXURE-II

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.no	Particulars	Details
1	Name of the KMP	Miss. Shreyana Satyashodhak Koyande
2	Reason for change viz appointment, ~~re-appointment, Resignation, removal, death or otherwise~~	Appointment as a Company Secretary and Compliance Officer
3	Date of Appointment~~/Cessation~~	w.e.f. February 12, 2026
4	Brief Profile (in case of appointment)	Miss. Shreyana Satyashodhak Koyande is an Associate Member of the Institute of Company Secretaries of India (Membership No. A79500). She holds a Bachelor's degree in Commerce (B.Com) and a Bachelor of Laws (LL.B.) from the University of Mumbai.She possesses professional experience in ensuring compliance with the provisions of the Companies Act, 2013 and various SEBI Regulations. Her areas of expertise include handling listing compliances, regulatory filings, stock exchange submissions, and ensuring adherence to applicable statutory and regulatory frameworks.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	There is no Relation between Directors and Miss. Shreyana Satyashodhak Koyande

INDEPENDENT AUDITORS' REVIEW REPORT

To,
The Board of Directors,
AVI PRODUCTS INDIA LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results of **AVI PRODUCTS INDIA LIMITED** ("the Company") for the quarter and half year ended 31st December, 2025.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations"). Our responsibility is to issue a report on these financial Statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR N.K. JALAN & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 104019W

N K JALAN & CO. Reg. No. 104019W CHARTERED ACCOUNTANTS

Haresh Mali

HARESH MALI (PARTNER)
Membership No. 011878

PLACE: MUMBAI
DATED: 12-02-2026

AVI PRODUCTS INDIA LIMITED (Formerly known as AVI PHOTOCHEM LIMITED)
(CIN No: L24200MH1989PLC050913)

Regd Office: 110, Manish Ind Est. No. 4, Navghar Rd, Vasai (E), Dist: Palghar - 401210.
Email: aviphotochem@gmail.com Website: www.aviphto.in Tel:0250230707

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2025 (Unadited)	30-09-2025 (Unadited)	31-12-2024 (Unadited)	31-12-2025 (Unaudited)	31-12-2024 (Unaudited)	31-03-2025 (Audited)
I	Income From Operations	33.22	19.00	112.89	110.43	307.91	470.80
II	Other Income	6.06	2.26	11.39	12.67	17.88	25.93
III	**Total Income from operations (I + II)**	**39.28**	**21.26**	**124.28**	**123.10**	**325.79**	**496.73**
IV	Expenses						
	(a) Cost of materials consumed			-		-	-
	(b) Purchase of stock-in-trade	20.09	19.24	105.67	63.89	243.50	296.19
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	30.00	15.25	(23.00)	79.83	(46.53)	13.64
	(d) Employee benefits expense	12.50	13.36	14.51	36.55	40.56	56.71
	(e) Finance Cost	1.70	1.59	1.82	5.30	3.54	5.14
	(f) Depreciation and amortisation expense	1.88	1.87	4.80	7.25	11.54	15.35
	(g) Other expenses	17.37	25.31	19.87	50.62	62.97	95.15
	(h) Listing Fees and Other related expenses			3.80	3.25	6.34	7.39
	(i) Loss on Sale of Asset				14.08		
	Total Expenses	83.53	76.62	127.47	260.75	321.92	489.56
V	**Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)**	**(44.25)**	**(55.36)**	**(3.19)**	**(137.66)**	**3.87**	**7.18**
VI	Exceptional Items	-	-	-		-	-
VII	**Profit from ordinary activities before finance costs and Exceptional Items (V-VI)**	**(44.25)**	**(55.36)**	**(3.19)**	**(137.66)**	**3.87**	**7.18**
VIII	Extra Ordinary Items	-	-	-		-	-
IX	**Net Profit/(Loss) before tax (VII-VIII)**	**(44.25)**	**(55.36)**	**(3.19)**	**(137.66)**	**3.87**	**7.18**
X	Tax Expense :						
	(1) Current Tax			(0.10)		0.77	1.81
	(2) Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses	-	-	(0.10)	-	0.77	1.81
XI	**Net profit /(Loss) for the period from continuing operations (IX-X)**	**(44.25)**	**(55.36)**	**(3.09)**	**(137.66)**	**3.10**	**5.37**
XII	Profit /(Loss) for the period from discontinuing operations	-	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-	-
XIV	Profit /(Loss) for the period from discontinuing operations (after tax)	-	-	-	-	-	-
XV	**Profit (Loss) for the period (XI + XIV)**	**(44.25)**	**(55.36)**	**(3.09)**	**(137.66)**	**3.10**	**5.37**
XVI	Other Comprehensive Income	-	-	-	-	-	-
XVII	Total Comprehensive Income	-	-	-	-	-	-
XVIII	Paid up equity share capital (Face Value of Rs.10/- per Share)	330.68	330.68	330.68	330.68	330.68	330.68
XIX	Earnings Per Share (EPS)						
	(a) Basic	(1.34)	(1.67)	(0.09)	(4.16)	0.09	0.16
	(b) Diluted	(1.34)	(1.67)	(0.09)	(4.16)	0.09	0.16

SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES UNDER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2025 (Unadited)	30-09-2025 (Unadited)	31-12-2024 (Unadited)	31-12-2025 (Unaudited)	31-12-2024 (Unaudited)	31-03-2025 (Audited)
1	**Segment Revenue**						
	(Net Sale/Income from operations)						
	a) E-commerce	33.22	19.00	112.77	110.43	301.67	465.40
	b) Food and Beverages			0.12		6.24	5.40
	c) Other Income	6.06	2.26	11.39	12.67	17.88	25.94
	Total	**39.28**	**21.26**	**124.28**	**123.10**	**325.79**	**496.73**
	Less: Inter segment revenue						
	Net Sales/Income from operations	**39.28**	**21.26**	**124.28**	**123.10**	**325.79**	**496.73**
2	**Segment Results**						
	(Profit/Loss) before tax and interest						
	a) E-commerce	(42.56)	2.52	(1.37)	(118.74)	6.86	11.53
	b) Food and Beverages				(13.62)	0.55	0.13
	Total	(42.56)	(53.77)	(1.37)	(132.36)	7.41	12.31
	Less: Bank Interest	1.70	1.59	1.82	5.30	3.54	5.14
	Total Profit Before Tax	**(44.25)**	**(55.36)**	**(3.19)**	**(137.66)**	**3.87**	**7.18**
3	**Capital Employed (Segment Assets - Segment Liabilities)**						
	Assets :						
	(a) E-Commerce	720.38	791.40	846.32	720.38	846.32	799.49
	(b) Food & Beverages	-				-	
		720.38	791.40	846.32	720.38	846.32	799.49
	Liabilities :						
	a) E-commerce	13.76	62.76	138.21	13.76	138.21	89.87
	b) Food and Beverages	-	-		-		
		13.76	62.76	138.21	13.76	138.21	89.87
	Total	**706.62**	**728.64**	**708.11**	**706.62**	**708.11**	**709.62**

Notes:

1 The above results were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on February, 12, 2026

2

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2025 (Unadited)	30-09-2025 (Unadited)	31-12-2024 (Unadited)	31-12-2025 (Unaudited)	31-12-2024 (Unaudited)	31-03-2025 (Audited)
a) Turnover (Rs. In Lakhs)	39.28	19.00	124.28	123.10	325.79	496.73
b) Net Profit/loss after tax (Rs. In Lakhs)	(44.25)	(55.36)	(3.09)	(137.66)	3.10	5.37
c) Earning Per Share (Face value of Rs.10)	(1.34)	(1.67)	(0.09)	(4.16)	0.09	0.16
Basic and Diluted (in Rs) (not annualised)	(1.34)	(1.67)	(0.09)	(4.16)	0.09	0.16

3 The standalone financial results of the Company for the quarter and nine months ended 31st December, 2025 have been unaudited by the Statutory Auditors.

4 The Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/nine months ended 31st December, 2025.

5 Previpous period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year.

For AVI Products India Limited
(formerly Known as AVI Photochem Limited)

Avinash Dhirajlal Vora

Digitally signed by Avinash Dhirajlal Vora
DN: c=IN, o=Personal, postalCode=400056, l=Mumbai Suburban, st=Maharashtra, street=101,AURA CHS, VILE PARLE WEST, Mumbai, Maharashtra India 400056 LANE NEXT TO NANAVATI SCHOOL BEHIND NANAVATI HOSPITAL, title=5720, 2.5.4.20=858c7705b401f149c29eaebd61376f28c872 0fdcbd1fd241ed2042fd2db132bc, serialNumber=7736aba94daa75d4542beede8b4120 291377c043aa7812844326dba51130a34a, email=voraavinash@gmail.com, cn=Avinash Dhirajlal Vora
Date: 2026.02.12 19:26:50 +05'30'

Mr. Avinash Vora

Managing Director
(DIN No: 02454059)
Place: Vasai
Dated: 12th February 2026

SHANU JAIN (COMAPANY SECRETARY)

Membership No. A42408

Mobile No. 7828360064

Date: 12.02.2026

To
The Board of Directors
AVI PRODUCTS INDIA LIMITED
110, Manish Ind Estate No.4,
Navghar Road Vasai (East), Thane,
Maharashtra, India, 410210.

SUBJECT: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Dear Sir(s),

This is to inform you that I, **Shanu Jain** hereby tender my resignation from the post of Company Secretary and Compliance Officer of the AVI PRODUCTS INDIA LIMITED with effect from 12th February, 2026 due to better professional opportunity.

There is no other material reason for my resignation other than stated above.

Kindly file the necessary e-forms with the Registrar of companies (ROC) to give effect to my resignation.

Please acknowledge and take on the record of the same.

Thanking you,
Yours faithfully,

Shanu Jain
Company Secretary and Compliance Officer
(Membership No. A42408)