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

Date: 30-05-2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001, Maharashtra, India.

Script Symbol: APIL| **Script Code:** 523896| **ISIN**: **INE316O01021**

<u>Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the board of directors of AVI Products India Ltd ("Company") at their director's board meeting held today i.e. **Saturday May 30, 2026**, has inter alia, considered and approved matters listed below:

1. Standalone Audited Financial Result for the quarter and year ended 31st March, 2026 along with the Auditors' Report issued by SARA & Associates., Chartered Accountants, Statutory Auditors of the Company in accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same is attached herewith as **'Annexure A'**.

   The declaration that the Report of Statutory Auditors is with unmodified opinion with respect to Standalone Audited Financial Results for the year ended 31st March, 2026 is attached herewith as '**Annexure B'**.

2. The Company did not declare the dividend for the financial year 2025-2026.

The meeting of the Board of Directors commenced at 11.00 AM and concluded at 12.00 P.M.

Kindly take the same on record. The information in the above notice is also available on the website of the Company (www.aviphoto.in).

We request you to take a note of same.

Thanking You,
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: 2026.05.30 12:09:40 +05'30'

Managing Director
Avinash D. Vora
(DIN: 02454059)

AVI PRODUCTS INDIA LIMITED

CIN: L24200MH1989PLC050913 GST :27AAACA3247Q1ZE

110 Manish Industrial Estate No 4 Navghar Road, Vasai East, Dist Palghar, Maharashtra 401210

E-mail: aviphotochem@gmail.com Phone: 9223434316

Audited Balance Sheet as on March 31, 2026

(Rs. in Lakhs)

	Particulars	As at 31st March, 2026	As at 31st March, 2025
	ASSETS		
1	**Non-current assets**		
	(a) Property, Plant and Equipment	14.59	136.49
	(b) Long term loans and advances	-	-
	(c) Financial Assets		
	i) Investments in Subsidiaries		
	ii) Other Investments	0.30	0.30
	(d) Other non-current assets	1.50	6.30
	Total non-current assets	**16.39**	**143.09**
2	**Current assets**		
	(a)Inventories	123.22	204.83
	(b) Financial assets:		
	i) Trade Receivables	20.34	99.04
	ii) Cash and cash equivalents	3.37	38.30
	iii) Bank Balance Other than (ii) above	-	280.70
	c) Other current assets	360.19	33.52
	Total current assets	**507.12**	**656.39**
	Total Assets	**523.51**	**799.48**
	EQUITY AND LIABILITIES		
	EQUITY		
	a) Equity Share Capital	330.68	330.68
	b) Other Equity	184.67	378.93
		515.35	**709.61**
	LIABILITIES		
1	**Non-current liabilities**		
	a) Financial Liabilities		
	i) Borrowings	-	-
	b) Deferred Tax Liabilities (Net)	2.01	-
	c) Other non Current Liabilities	-	-
	Total non-current liabilities	**2.01**	**-**
2	**Current Liabilities**		
	a) Financial liabilities		
	i) Borrowings	-	81.00
	ii) Trade Payables		
	Dues of micro enterprise and small enterprise	1.35	-
	Dues of creditor other than micro enterprise and small enterprise	2.61	5.36
	iii) Other financial liabilities	0.70	0.93
	b) Other Current liabilities	1.49	0.77
	c) Current Tax Liabilities(Net)	-	1.81
	Total current liabilities	**6.15**	**89.87**
	Total Equity and Liabilities	**523.51**	**799.48**

For and on behalf of the Board of Directors of
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: 2026.05.30 12:13:20 +05'30'

Avinash Dhirajlal Vora
Managing Director
DIN: 02454059
Mumbai
Date: 30th May 2026

AVI PRODUCTS INDIA LIMITED
CIN: L24200MH1989PLC050913
GST :27AAACA3247Q1ZE
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E-mail: aviphotochem@gmail.com Phone: 9223434316

Statement of Financial Results for the Quarter and year ended 31st March, 2026

(Rs. in Lakhs)

	Particulars	**Quarter Ended**			**Year Ended**	
		31st March, 2026	**31st December, 2025**	**31st March, 2025**	**31st March, 2026**	**31st March, 2025**
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I	Revenue From Operations	7.52	33.22	162.89	117.95	470.80
II	Other Income	9.46	6.06	8.06	22.13	25.94
III	**Total Income (I+II)**	**16.98**	**39.28**	**170.95**	**140.08**	**496.74**
IV	**Expenses**					
	a) Cost of Goods Traded	-		-		
	b) Purchases of Stock-in-Trade	12.15	20.09	52.69	76.04	296.19
	c) Changes in inventories of finished goods, Stock-in Trade and work-in progress	1.79	30.00	60.17	81.62	13.64
	d) Employee benefits expense	8.56	12.50	16.15	45.11	56.71
	e) Finance Costs	0.01	1.70	1.60	5.31	5.14
	f) Depreciation and amortisation expenses	2.07	1.88	3.81	9.32	15.35
	g) Other Expenses	47.17	17.37	32.18	111.87	95.15
	g) Listing Fees and other related expenses	-	-	1.05	3.25	7.39
	Total Expenses (IV)	**71.75**	**83.53**	**167.65**	**332.52**	**489.56**
V	**Profit/(loss) before exceptional items and tax (I-IV)**	**(54.77)**	**(44.25)**	**3.30**	**(192.44)**	**7.18**
VI	Exceptional Items			-		-
VII	**Profit/ (loss) before exceptions items and tax(V-VI)**	**(54.77)**	**(44.25)**	**3.30**	**(192.44)**	**7.18**
VIII	**Tax Expense:**					
	(1) Current Tax			1.04		1.81
	(2) Deferred Tax	2.01			2.01	-
	(3) Short /(Excess) provision for tax related to prior year	(0.19)			(0.19)	
IX	**Profit/(Loss) for the period (VII-VIII)**	**(56.59)**	**(44.25)**	**2.26**	**(194.26)**	**5.37**
X	**Other Comprehensive Income**					
	A. (i) Items that will not be reclassified to profit or loss	-		-		-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-		-		-
	B. (i) Items that will be reclassified to profit or loss	-		-		-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-		-		-
XI	**Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)**	**(56.59)**	**(44.25)**	**2.26**	**(194.26)**	**5.37**
		-		-		
XII	**Paid-up Equity Share Capital**					
	(Face Value of the share Rs 10/- each)	330.68	330.68	330.68	330.68	330.68
XIII	**Earnings per Share (not annualised) :**					
	(1) Basic	(1.71)	(1.34)	0.07	(5.87)	0.16
	(2) Diluted	(1.71)	(1.34)	0.07	(5.87)	0.16

Notes:

1 The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 30th May, 2026 and the Statutory auditors of the Company have conducted a "Limited Review" of the above quarterly audited financial results.

2 The figures for the quarter ended 31st March, 2026 are balancing figures between the audited figures in respect of full financial year and year to date figures upto the third quarter ended 31st December, 2025, which were subjected to limited review. The figures upto the end of the third quarter ended 31st December, 2025 had only been reviewed and not subjected to audit.

3 The Company operates in a single reportable segment and therefore segment reporting disclosures are not applicable to the Company.

4 During the quarter 4 of financial year, 2025-26, PPMS Real Estates LLP ("PPMS"/"Acquirer) entered into a Share Purchase Agreement ("SPA") and Share Sale/Purchase Confirmation on February 14, 2026 with the Promoters and certain existing public shareholders of the Company for acquisition of in aggregate 12,52,801 equity shares representing 37.88% of the paid-up Equity Share Capital/Voting share Capital respectively of the Company. Pursuant to the said acquisition and in accordance with the provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, PPMS had announced an open offer to the public shareholders of the Company for acquisition of up to 8,59,769 fully paid-up equity shares representing 26% of the Voting Share Capital of the Company at an offer price of Rs. 33/- per equity share. The Public Announcement and Detailed Public Statement in relation to the open offer have been filed with the Stock Exchange and SEBI in accordance with applicable regulations. The open offer process is currently ongoing/ pending completion as on the date of approval of these financial results. Management believes that the aforesaid matter does not have any impact on the financial results of the Company for the quarter/year ended 31st March 2026, except to the extent disclosed herein.

5 These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.

6 Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period

For and on behalf of the Board of Directors of
Avi Products India Limited

Avinash Dhirajlal Vora

Avinash Dhirajlal Vora
Managing Director
DIN: 02454059
Mumbai
Date: 30th May 2026

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Cash Flow Statement for the Year ended 31st March, 2026

(Rs In Lakhs)

Particulars	31st March, 2026	31st March, 2025
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	(192.45)	7.18
Loss on sale of Fixed Assets	11.79	1.85
Loss on discarded assets	39.88	-
Interest paid	5.31	5.14
Interest Income	(21.00)	(23.52)
Balances written off	-	(2.38)
Dividend Income	(0.03)	(0.04)
Depreciation and amortisation expense	9.32	15.35
Operating Profit before working capital changes & payment of taxes	**(147.17)**	**3.57**
(Increase) / Decrease Inventories	81.61	13.64
(Increase) / Decrease Trade receivables	78.70	(19.20)
(Increase) / Decrease in other non current Assets	4.80	-
(Increase) / Decrease in Other Current Assets	(326.67)	(4.29)
Increase / (Decrease) Trade payables	(1.40)	(53.87)
Increase / (Decrease) Other current Liabilities	0.72	(6.35)
Increase / (Decrease) Other current financial Liabilities	(0.23)	(10.64)
Increase / (Decrease) current tax liabilities	-	-
Cash Generated From Operations	(309.64)	(77.16)
Income taxes paid	(1.61)	-
NET CASH GENERATED BY OPERATING ACTIVITIES	**(311.25)**	**(77.16)**
CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of Property Plant and Equipment	-	(11.67)
Sale of Property Plant and Equipment	60.90	2.00
Long term loans and Advances	-	-
Interest Income	21.00	23.52
Dividend Income	0.03	0.04
NET CASH FLOW/(USED IN) INVESTING ACTIVITIES	**81.93**	**13.89**
CASH FLOWS FROM FINANCING ACTIVITIES		
Interest paid	(5.31)	(5.14)
Preferential Issue of Shares	-	-
Short Term Borrowings	(81.00)	54.68
NET CASH FLOW/ (USED IN) IN FINANCING ACTIVITIES	**(86.31)**	**49.54**
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	(315.63)	(13.73)
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	319.00	332.73
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	**3.37**	**319.00**

For and on behalf of the Board of Directors of
Avi Products India Limited

Avinash Dhirajlal Vora

Digitally signed by Avinash Dhirajlal Vora
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Date: 2026.05.30 12:14:37 +05'30'

Avinash Dhirajlal Vora
Managing Director
DIN: 02454059
Mumbai
Date: 30th May 2026

SARA & ASSOCIATES
Chartered Accountants

Santosh Kumar Jain M.Com., F.C.A., DISA | Ramawatar Sharma B.Com., F.C.A. | Rajesh Agarwal B.Com., F.C.A. | Alok Bairagra B.Com., F.C.A. | Manoj Agarwal B.Com., F.C.A.

Rachana Kanoi B.Com., F.C.A., C.S. | Kamal Sharma B.Com., F.C.A. | Rakesh Joshi B.Com. F.C.A. | Aditya Tulsian B.Com. F.C.A. | Chirag Shah B.Com. F.C.A. | Yogesh Rawal B.Com. F.C.A

1015, The Summit Business Park, M.V. Road, Near WEH Metro Station, Andheri (East), Mumbai - 400 093. | Tel. No.: 022-4168 5500
E-mail: info@sara-india.in Website: www.sara-india.com

Independent Auditor's Report on the Quarterly and Year to Date Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

To
The Board of Directors of
AVI PRODUCTS INDIA LIMITED

Report on the Audit of the Financial Results

Opinion

We have audited the accompanying Quarterly Financial Results of AVI PRODUCTS INDIA LIMITED ("the Company"), for the quarter ended 31t March 2026 and year-to-date results for the period from 1st April 2025 to 31st March 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (the 'Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, these annual financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(ii) give a true and fair view of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2026 as well as the year-to-date results for the period from 1st April, 2025 to 31st March, 2026.

Basis for opinion

We conducted our audit in accordance with the standards on auditing specified under section 143 (10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the auditor's responsibilities for the audit of the financial results section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibility for the Financial Results

These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the financial results. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments

SARA & ASSOCIATES Firm Reg. No. 120927W MUMBAI Chartered Accountants

Santosh Kumar Jain M.Com., F.C.A., DISA | Ramawatar Sharma B.Com., F.C.A. | Rajesh Agarwal B.Com., F.C.A. | Alok Bairagra B.Com., F.C.A. | Manoj Agarwal B.Com., F.C.A.
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and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the act and the Rules made there under, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

SARA & ASSOCIATES Firm Reg. No. 120927W MUMBAI Chartered Accountants

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- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For S A R A & Associates
Chartered Accountants
FRN: 120927W

Y. Rawal

SARA & ASSOCIATES Firm Reg. No. 120927W MUMBAI Chartered Accountants

Yogesh Rawal
Partner
Membership Number: 146464
Place: Mumbai
Date: 30/05/2026
UDIN: 26146464UODIQD9549

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Date: 30-May-2026

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: AVI Products India Limited (Script Code: 523896 Script ID: APIL)

Sub: Non-applicability of Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2026.

Dear Sir/Madam,

Pursuant to the Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company hereby confirms, that the Company has not raised any funds through public issue, rights issue, preferential issue, QIP, etc. during the year ended on 31st March, 2026.

Hence, the statement of deviation or variation in public issue, rights issue, preferential issue, etc. under Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2026 is not applicable to the Company.

Kindly take the same on record and acknowledge the receipt.

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: 2026.05.30 12:11:54 +05'30'

Avinash D Vora
Managing Director
(DIN: 02454059)

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Date: 30-May-2026

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: AVI Products India Limited (Script Code: 523896 Script ID: APIL)

Sub: Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR").

Dear Sir/Madam,

In compliance with Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, I Avinash D Vora (DIN: 02454059) Managing Director of the Company, hereby declare that the Statutory Auditor of the Company M/s. S A R A AND ASSOCIATES (FRN: 120927W) have issued the Audit report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

Kindly take the same on record and acknowledge the receipt.

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: 2026.05.30 12:10:25 +05'30'

Avinash D Vora
Managing Director
(DIN: 02454059)

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

Date: 30-May-2026
To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: AVI Products India Limited (Script Code: 523896 Script ID: APIL)

Sub: Sub: *Disclosure requirements under the revised framework issued by SEBI for LCs.*

Dear Sir/Madam,

In compliance with paragraph 3.1(a) of Chapter XII (Fundraising by issuance of debt securities by large corporates) of the circular issued by SEBI bearing the reference number SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 on "Operational Circular for the issue and listing of Non-convertible Securities, Securitized Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper" (Operational Circular) updated from time to time, pertaining to fundraising by the issuance of debt securities by large corporates, we hereby declare that our company, AVI Products India Limited is not identified as "Large Corporate" as on March 31, 2026.

Further please find attached the disclosure in prescribed by BSE disclosure of information w.r.t. Large Corporate:

1. Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores): NIL
2. Outstanding Qualified Borrowings at the end of the financial year (Rs. In Crores) : NIL
3. Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/support built in : Not Applicable
4. Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores) : NIL
5. Borrowings by way of issuance of debt securities during the year (Rs. In Crores): NIL

For AVI Products India Limited

Avinash Dhirajlal Vora

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Date: 2026.05.30 12:11:08 +05'30'

Avinash D Vora
Managing Director
(DIN: 02454059)