AVI PRODUCTS INDIA LIMITED

CIN: L68200MH1989PLC473905
Regd. 201 Nivan CTS No. E/751, S. V. Road, Khar (West), Khar Colony, Mumbai - 400052
Tel. No.: 8422820863; **Email:** compliance@paradigmrealty.co.in; **Website:** www.aviphoto.in

Date: 14th October, 2026

To
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai 400 001

Sub: Compliance on Corporate Governance for the Quarter ended 30th September, 2026
Script Symbol: APIL| Script Code: 523896| ISIN: INE316O01021

Respected Sir/Madam,

This is to certify that the provisions of Regulation 27(2) of SEBI Listing Regulations 2015 (LODR) are not applicable to the Company since the paid-up equity share capital is less than Rupees Ten Crores and the Net Worth is less than rupees Twenty-Five Crores as on the last day of the previous financial year i.e., 31st March, 2026. Hence, the report on corporate governance for the quarter ended 30th September, 2026 is not required to be submitted.

The details of paid-up equity share capital and net worth of the company as on 31st March, 2026 are as under:

1. Paid up Equity Share Capital : Rs. 330.68 Lakhs
2. Net Worth : Rs. 515.35 Lakhs

You are requested to kindly take note of the same.

Thanking You,

For AVI Products India Limited

PARTHH KAUSHIK MEHTA

Parthh Kaushik Mehta
Chairman & Managing Director
DIN: 05251177