

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 02, 2026

To,

The Manager BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001.

BSE Script Code: 523896

Sub: Appointment of Statutory Auditor, Secretarial Auditor and Extra Ordinary General Meeting

At the time of Annual General Meeting (AGM) due to certain personal reason the retirement Auditor M/s N.K. JALAN & CO., Chartered Accountants, Firm Registration No. 104019W those express continuation could not have submitted necessary consent under section 139 and 141 of the Companies Act, 2013.

Hence, the Board have not recommended for reappointment of retirement auditor for 2nd terms at the time of AGM for consideration them.

Letter of the retiring auditor in the month of October express their willingness continuation and submitted necessary eligibility certificate.

The Board at their meeting held on 14th November, 2025 considered their appointment and send the matter for consideration of Audit Committee.

The Audit Committee on 26th of December, 2025 approved the appointment of retiring Auditor and refer to the Board to proceed further.

The Board and the Audit Committee further on 16th January, 2026 considered and approved the appointment of M/s N.K. JALAN & CO., Chartered Accountants, Firm Registration No. 104019W for the financial year from 2025-2026 up to 2029-2030.

The Board would like to hold the 01st Extraordinary General Meeting (EGM) of the Financial Year 2025-2026 of the Company which is scheduled to be held on Monday, 02nd March, 2026 at 02:00 p.m. through Video- conference (VC)/ Other Audio-Visual Means (OAVM) to consider the following agenda:

1. Appointment of M/s N.K. JALAN & CO., Chartered Accountants, Firm Registration No. 104019W, as Statutory Auditors of the Company for a second term the of 5 (five) years

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for the financial year 2025-2026 to 2029-2030 till the conclusion of the 41st Annual General Meeting;

2. Appointment of M/s. VKMG & Associates LLP (FRN: L2019MH005300), Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30;
3. Regularisation of Mr. Manas Ranjan Palo (DIN: 01933994) as Director (Non-Executive- Independent) of the Company for a term of 5 years from **16-01-2026 to 15-01-2031** subject to Members approval in the ensuing General Meeting
4. Regularisation of Mr. Saroj Kumar Choudhury (DIN: 11143083) as Director (Non-Executive- Non Independent) of the Company for a term of 5 years from **16-01-2026 to 15-01-2031** subject to Members approval in the ensuing General Meeting;
5. Appointed CS Suprabhat Chakraborty, Practicing Company Secretary proprietor of M/s. Suprabhat & Co. as a Scrutinizer to Scrutinize the e-voting and submit their report as prescribed under Companies Act, 2013;

This is for your information and record.

Thanking You,

For AVI Products India Limited

Managing Director

Avinash D. Vora

(DIN: 02454059)