

**January 19, 2026**

BSE Limited  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai- 400051

**Scrip Code: 540205****Symbol-AVL****Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir(s)

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on **Tuesday, January 27, 2026 inter alia**, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company has already been closed from January 01, 2026 and will remain closed till 48 hours after the aforesaid results made public.

This is for your information and record.

Thanking you

Yours faithfully

**For Aditya Vision Limited****Akanksha Arya**  
Company Secretary

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