

AVIVA INDUSTRIES LIMITED

CIN: L46692MH1984PLC034190

Registered Office: GROUND FLOOR, SHOP NO. 4 CASA BLANCA, PLOT NO. 45, SECTOR NO. 11 CBD BELAPUR, NAVI MUMBAI – 400614, MAHARASHTRA.

Corporate Office: C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Nr. Thaltej Cross road, S.G Highway, Ahmedabad - 380054, Gujarat, India.

Email: aviva.amd@gmail.com **Phone:** +91-79-26856515/16

January 20, 2026

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

SCRIP CODE: 512109

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir/Madam,

The outcome of Board meeting is as under:

1. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015"), we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e., January 20, 2026 has, inter alia, considered and approved the allotment of 80,60,000 Equity Shares of face value of INR 10/- each pursuant to conversion of 80,60,000 Fully Convertible Equity Warrants (Warrants').

Out of a total of 80,60,000 Fully Convertible Equity Warrants ("Warrants"), 32,10,000 Warrants were allotted on January 06, 2026 to Mr. Pareshbhai Bamaniya and Mr. Rameshbhai Kukabhai Bamniya, 16,10,000 Warrants were allotted on January 07, 2026 to Hinhor Mahesh Madubhai, 16,20,000 Warrants were allotted on January 08, 2026 to Parmar Alkeshbhai Ratanbhai , and 16,20,000 Warrants were allotted on January 17, 2026 to Akash Chandrasinh Bhil at an issue price of INR 28/- (Rupees Twenty-Eight only) per Warrant, on a preferential basis, to persons belonging to the Non-Promoter category, as detailed below.

Sr. No	Name of the Allotees	Category	No. of Equity shares allotted pursuant to Conversion of Warrants
1.	Hinhor Mahesh Madubhai	Non-Promoter	16,10,000
2.	Parmar Alkeshbhai Ratanbhai	Non-Promoter	16,20,000
3.	Pareshbhai Bamaniya	Non-Promoter	15,90,000
4.	Akash Chandrasinh Bhil	Non-Promoter	16,20,000
5.	Rameshbhai Kukabhai Bamniya	Non-Promoter	16,20,000

Consequent to the allotment of above-mentioned Equity Shares, the paid-up equity share capital of the Company stands increased from INR 9,51,40,000/- divided into 95,14,000 Equity Shares of face value of INR 10/- each to INR 17,57,40,000/- divided into 1,75,74,000 Equity Shares of face value of INR 10/- each.

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The Board Meeting Commenced at 05:10 PM and concluded at 05:50 PM.

You are requested to kindly take the above information on record.

Thanking You,
Yours faithfully,

For, Aviva Industries Limited

BHARVIN PATEL
MANAGING DIRECTOR
DIN: 01962391