

November 20, 2025

To,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers, Dalal Street,
Fort. Mumbai-400001

Dear Sir/Madam,

Ref No.: BSE Scrip Code: 523896

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I am enclosing the Disclosure in respect of sale of 250000 of shares of face value of Rs.10/- each of Target Company- M/s. AVI PRODUCTS INDIA LIMITED (523896).

Please acknowledge and take on record the same.

Thanking You,



Mrs. Meena
H.No. 2628, Sector-22C,
Chandigarh-160022
M: +91 9316006900
Email:Shri_Imaging@hotmail.com

cc:

To,
The Company Secretary/Compliance Officer
Avi Products India Limited
110 Manish Industrial Estate No. 4,
Navghar, Vasai (East), Mumbai,
Maharashtra, 401210.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	AVI Products India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Meena		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	2,50,000	7.56	7.56
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	2,50,000	7.56	7.56
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	2,50,000	7.56	7.56
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+-d)	2,50,000	7.56	7.56

Meena

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	0	0
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	0	0	0
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	November 14, 2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 3,30,68,020/- divided into 33,06,802 equity shares of face value Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 3,30,68,020/- divided into 33,06,802 equity shares of face value Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 3,30,68,020/- divided into 33,06,802 equity shares of face value Rs. 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



**Mrs. Meena
(Seller)**

Address: H.No. 2628, Sector-22C, Chandigarh-160022
Contact: +91 9316006900
Email:Shri_Imaging@hotmail.com

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