

Sumita Mishra

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Date: 22nd November, 2025

To Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	To The Compliance Officer AVI PRODUCTS INDIA LIMITED 110, Manish Ind Estate No.4, Navghar Road Vasai(East), Thane, Maharashtra, India, 410210
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BSE Code: 523896

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

I am enclosing the said disclosure required under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in Target Company- AVI Products India Limited.

Attached herewith please find the Disclosures under respective formats:

Please acknowledge and take on record the same.

Thanking you

Sumita Mishra
Signature of the Acquirer

Encl: a/a

ANNEXURE – 2

Format for 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	Sumita Mishra Ramesh Chandra Mishra (PAC)		
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 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 acquirer along with PACs : (Holding of PAC)			
a) Shares carrying voting rights	4,76,000	14.39%	14.39%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	4,76,000	14.39%	14.39%
Details of acquisition of Acquirer			
a) Shares carrying voting rights acquired	2,50,000	7.56%	7.56%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	-	-	-

category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	2,50,000	7.56%	7.56%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	7,26,000	21.95%	21.95%
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	7,26,000	21.95%	21.95%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off Market		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	20/11/2025		
Equity share capital / total voting capital of the TC before the said acquisition	33,06,802 Equity Shares of Face Value of Rs. 10/- each i.e. Rs. 3,30,68,020/-		
Equity share capital/ total voting capital of the TC after the said acquisition	33,06,802 Equity Shares of Face Value of Rs. 10/- each i.e. Rs. 3,30,68,020/-		
Total diluted share/voting capital of the TC after the said acquisition	33,06,802 Equity Shares of Face Value of Rs. 10/- each i.e. Rs. 3,30,68,020/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Sumita Mishra
Signature of the acquirer

Place: Mumbai

Date: 22/11/2025
