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

Date: December 24, 2025

The Secretary, BSE Limited Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001.

Ref: BSE Script Code: 523896

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, will remain closed with effect from Thursday, January 1, 2026, till the expiry of 48 hours after the declaration of Unaudited Standalone Financial Results of the Company for the Quarter ended on December 31, 2025. become generally available information. In this regard, all Directors, Designated Persons and other persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting for declaration of Unaudited Standalone Financial Results of the Company for the Quarter ended on December 31, 2025 shall be informed in due course.

Kindly take the above information on your records.

Thanking You,

For AVI Products India Limited

Avinash D. Vora Managing Director DIN: 02454059