



Date: 29/04/2025

**To,
BSE Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai - 400 001
Scrip code: 512109 /Scrip ID: AVIVA**

Subject: Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2025

This is to inform you that the Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up equity share capital not exceeding rupees 10 crores and net worth not exceeding rupees 25 crores on the last day of financial year ended 31st March, 2025.

Hence, our company is exempted under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015; we are not required to submitting Annual Secretarial Compliance Report for the year ended March 31st, 2025.

Please take the same on your record.

Kindly acknowledge the receipt of the same.

Thanking you

For, Aviva Industries Ltd

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Bharvin Patel
Managing Director
DIN: 01962391