



September 28, 2026

To,
BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower 25th Floor,
Dalal Street, Mumbai-400 001

Scrip code: 512109

Sub: Proceedings of the 42nd Annual General Meeting held on September 28, 2026.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the Registered office of company at Ground Floor, Shop No. 4, Casa Blanca, Plot No. 45, Sector No. 11, CBD Belapur, Navi Mumbai, Maharashtra – 400614 on Monday, September 28, 2026 at 12:00 P.M .

ORDINARY BUSINESS:

1. Ordinary Resolution to consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution to appoint a director in place of Mr. Sanjaykumar Ashokbhai Patel (DIN: 11252680) who retires by rotation and being eligible, seeks re-appointment.

SPECIAL BUSINESS:

3. Ordinary Resolution to consider and approve appointment of M/s Shekhawat & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company.
4. Special Resolution to appoint and regularize of Ms. Deepa Garg (DIN: 10740685) as Non-Executive Independent Director of the Company.
5. Special Resolution to consider and approve the shifting of registered office from the "State of Maharashtra" to the "State of Gujarat" and consequent alteration in Memorandum of Association of the Company.



The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge receipt of the same.

As all the business of the meeting was completed, the meeting was concluded with a vote of thanks at 1:00 P.M.

Thanking you.

FOR, AVIVA INDUSTRIES LIMITED

BHARVIN Digitally signed by
PATEL BHARVIN PATEL
Date: 2026.09.28
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BHARVIN PATEL
MANAGING DIRECTOR
DIN: 01962391