AVIVA
INDUSTRIES LTD

September 30, 2025

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal St,
Kala Ghoda, Fort, Mumbai, Maharashtra 400001

Dear Sir/Madam,

SUBJECT: **Proceedings of the 41st Annual General Meeting held on September 30, 2025.**

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

SCRIP CODE: **512109**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted through Video Conferencing ("VC") /Other Audio Visual Means (OAVM) on Tuesday, September 30, 2025 at 12:00 p.m.

ORDINARY BUSINESS:

1. Ordinary Resolution to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.

2. Ordinary Resolution to re-appoint Mr. Nikhil Patel (DIN: 11252908), who retires by rotation as a director of the company and being eligible, offers himself for re-appointment.

3. Ordinary Resolution to approve the appointment of M/s S K Bhavsar & Co. as the Statutory Auditors of the Company.

SPECIAL BUSINESS:

4. Ordinary Resolution to Consider and approve appointment of SCS & CO. LLP, Company Secretaries as the Secretarial Auditors of the Company.

5. Ordinary Resolution to Consider and approve change in designation of Mr. Nikhil Patel (DIN: 11252908) from Executive Director to Non-Executive Non-Independent Director of the Company.

6. Ordinary Resolution to appoint and regularize of Mr. Sanjaykumar Ashokbhai Patel (DIN: 11252680) as Executive Director of the Company.

7. Special Resolution to appoint and regularize of Ms. Reeya Kothari (DIN: 10312461) as Non-Executive Independent Director of the Company.

8. Special Resolution to consider and approve appointment of Ms. Vishalkumar Patel (DIN: 11273517) as Non-Executive Independent Director of the Company.

9. Special Resolution to Consider and approve the shifting of registered office from Mumbai in the “State of Maharashtra” to Ahmedabad in the “State of Gujarat” and consequent alteration in Memorandum of Association of the Company.

10. Special Resolution to Consider and approve Issuance and allotment up to 3,10,00,000 fully convertible equity warrants of the company in one or more tranches by way of preferential basis.

11. Special Resolution to Consider and approve the addition in Main object of the Company & Alteration in Object Clause of MOA.

12. Special Resolution to adoption of new set of Memorandum of Association.

13. Special Resolution to adoption of new set of Articles of Association.

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 12:07 P.M.

Thanking you,

For Aviva Industries Limited

BHARVIN PATEL

Digitally signed by BHARVIN PATEL
Date: 2025.09.30 15:35:10 +05'30'

Bharvin Patel
Managing Director
DIN: 01962391