



October 04,2025

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 512109

Sub: Outcome of Meeting of the Board of Directors held on Saturday, October 04, 2025.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., Saturday, October 04, 2025 has, inter-alia, considered and approved the shifting of the Registered Office of the Company within local limits from **4th Floor, Jaya Talkies, S. V. Road, Opp. Indraprastha, Borivali (W)., Mumbai City, Mumbai, Maharashtra, India, 400092** to **Ground Floor, Shop No. 4 Casa Blanca, Plot No. 45, Sector No. 11 CBD Belapur, Navi Mumbai – 400614, Maharashtra** with effect from October 04, 2025.

The meeting of the Board commenced at 3:30 P.M. and concluded at 4:00 P.M.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,
For, AVIVA INDUSTRIES LIMITED

BHARVIN PATEL SURESHBHAI
MANAGING DIRECTOR
DIN: 01962391