

AVIVA INDUSTRIES LIMITED

CIN: L51100MH1984PLC034190

Registered Office: GROUND FLOOR, SHOP NO. 4 CASA BLANCA, PLOT NO. 45, SECTOR NO. 11 CBD BELAPUR, NAVI MUMBAI – 400614, MAHARASHTRA.

Corporate Office: C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Nr. Thaltej Cross road, S.G Highway, Ahmedabad - 380054, Gujarat, India,.

Email: aviva.amd@gmail.com **Phone:** +91-79-26856515/16

October 07, 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 Tuesday, October 07, 2025.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you as under:

The Members of the Company, at the Annual General Meeting held on Tuesday, September 30, 2025, had accorded their approval by way of special resolution for shifting of the Registered Office of the Company from the "State of Maharashtra" to "State of Gujarat".

In furtherance of the said approval, the Company had initiated preliminary steps towards the shifting of its Registered Office. However, on a comprehensive review of the present and future business requirements, cost considerations, and long-term strategic growth opportunities, the Board of Directors, at its meeting held today i.e. Tuesday, October 07, 2025, after due deliberations, has decided **not to proceed with the shifting of the Registered Office** to "State of Gujarat".

The decision of the Board has been taken keeping in view the availability of better business prospects, favorable operating environment, and significant opportunities for expansion in the existing city. The Board is of the view that continuing with the Registered Office at the current location would better serve the strategic and operational interests of the Company and its stakeholders.

Accordingly, the earlier proposal approved by the Members for **shifting of the Registered Office stands withdrawn and no further action will be taken in respect of filing applications/petitions with the relevant statutory/regulatory authorities in this regard.**

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The Registered Office of the Company shall, therefore, continue to remain at:

**GROUND FLOOR, SHOP NO. 4 CASA BLANCA, PLOT NO. 45, SECTOR NO. 11 CBD BELAPUR, NAVI
MUMBAI – 400614, MAHARASHTRA.**

The meeting of the Board commenced at 10:30 A.M. and concluded at 11:00 A.M.

You are requested to kindly take the same on your records.

Thanking You,

Yours faithfully,

For, AVIVA INDUSTRIES LIMITED

**BHARVIN PATEL SURESHBHAI
MANAGING DIRECTOR
DIN: 01962391**