

AVI PRODUCTS INDIA LIMITED

110 MANISH INDL ESTATE NO 4, NAVGHAR, VASAI (EAST), DIST: PALGHAR 401210

TEL: 8591106755 Website: www.avipphoto.in

Email: avipphotochem@gmail.com / CIN: L24200MH1989PLC050913 GST: 27AAACA3247Q1ZE

Date: 08-07-2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001, Maharashtra, India.

Script Symbol: APIL| Script Code: 523896| ISIN: INE316O01021

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Amendments in Main Object Clause of Memorandum of Association of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders through Postal ballot Dated, 28th May, 2026 vide special resolution have agreed to alter the Main Object Clause in the Memorandum of Association of the Company.

Accordingly, the Ministry of Corporate Affairs ("MCA") vide its letter dated 07th July, 2026 has approved the alteration in main object clause of the Memorandum of Association and the Certificate of alteration in object clause issued by MCA is attached herewith.

Kindly take the same on record

For AVI Products India Ltd

Name: Parthh Kaushik Mehta

Designation: Director

DIN: 05251177



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L24200MH1989PLC050913 / L68200MH1989PLC050913

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s AVI PRODUCTS INDIA LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this SEVENTH day of JULY TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2026.07.07 12:51:53 IST

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

AVI PRODUCTS INDIA LIMITED

110, MANISH IND ESTATE NO.4, NAVGHAR ROAD VASAI(EAST), NA, VASAI, Thane- 410210, Maharashtra, India

