



AVI ANSH TEXTILE LIMITED

(FORMERLY KNOWN AS AVI ANSH TEXTILE PVT. LTD.)

Date: August 27, 2025

Ref: AVIANSH/2025-2026/23

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

NSE Symbol: AVIANSH

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

In compliance with Regulation 36(1)(b) of the Listing Regulation, please find enclosed herewith the letter sent by the Company to those shareholders, whose email address are not registered with the company/ Company/Registrar & Transfer Agent/Depository Participants, providing the web-link and exact path of Company's website where the Annual Report for financial year 2024-25 can be accessed.

The same is also available on the website of the Company at www.avianshgroup.com.

This is for your information and records.

For AVI ANSH TEXTILE LIMITED

Isha

Company Secretary & Compliance Officer
Membership Number: A59254 (ICSI)



AVI ANSH
AVI ANSH TEXTILE LIMITED

(Formerly known as Avi Ansh Textile Private Limited)

CIN: L17110DL2005PLC260403

Regd. Office: 402, 4th Floor, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi- 110034

Phone No: +91-11-4142-5247, E-Mail ID:- avianshanil@rediffmail.com

Website – www.avianshgroup.com

Date: August 27, 2025

Ref:

To
The Shareholder of
Avi Ansh Textile Limited
Folio No / DPID-Client Id -

Sub: Notice of 20th Annual General Meeting (AGM) of Avi Ansh Textile Limited and Annual Report for the Financial Year 2024-25

Dear Sir(s),

We are pleased to inform you that the **20th Annual General Meeting ('AGM')** of **Avi Ansh Textile Limited** ("The Company") is scheduled to be held on Friday, September 19, 2025 at 12:00 NOON. (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report for the financial year 2024-25 together with Notice calling 20th Annual General Meeting are available at:

Web-link for AGM Notice: [3092AGM Notice 2024-2025.pdf](#)

Web-link for Annual Report: [5175Annual Report 2024-2025.pdf](#)

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or RTA of the Company as on the Cut-off Date i.e. August 22, 2025.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at cs@avianshgroup.com.

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM. Please quote your Folio No / DPID-Client Id in all future communication with us.

Thanking you,

Yours sincerely,

For AVI ANSH TEXTILE LIMITED

Sd-

Isha

Company Secretary & Compliance Officer

Memb No A59254 (ICSI)