



Date: 26/05/2025

**To,
BSE LTD
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai-400001**

Ref.: BSE Code: 512109
Sub: Intimation for holding Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 29th May, 2025 for the following Business:

1. To consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2025.
2. Any other Matter with the permission of the Chair.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, Aviva Industries Ltd

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Bharvin Patel
Managing Director
DIN: 01962391