

Notice of Board Meeting

[Pursuant to Section 173(3) of Companies Act, 2013]

To:

Date: 8th July, 2026

The Directors of

AVIENCE BIOMEDICALS LIMITED

Mr. Dharam Deo Choudhary, Managing Director

Mr. Ram Nagina Choudhary, Whole-Time Director

Mr. Janardan Pal, Director

Mrs. Deepa Choudhary, Director

Mr. Pankaj Sharma, Independent Director

Mr. Om Prakash Pal, Independent Additional Director

Dear Sirs,

Subject: Notice for the 12/BM/2026-27 meeting of the Board of Directors

Notice is hereby given that a meeting of the Board of directors of the Company has been scheduled as under:

Day & Date : Thursday, 16th July, 2026
Time : 4.30 P.M.
Venue : C-11, C-Block, Community Centre, Janakpuri, West Delhi,
Delhi-110058, India

The Agenda papers of the Meeting are attached herewith.

You are requested to make it convenient to attend the meeting in person or through video conference. Please submit leave of absence in case you are not in a position to attend the meeting.

For **AVIENCE BIOMEDICALS LIMITED**

For Avience Biomedicals Limited



DHARAM DEO CHOUDHARY

Managing Director

DIN- 02804625

Address: Flat No 48, Suryodaya Apartment, Pocket 8,
Sec-12, Dwarka, Dist: South West Delhi, Delhi - 110078

AGENDA FOR MEETING

AGENDA FOR THE 12/BM/2026-27 MEETING OF THE BOARD OF DIRECTOR OF AVIENCE BIOMEDICALS LIMITED ("THE COMPANY") WILL BE HELD ON THURSDAY, 16TH JULY, 2026 AT 4.30 P.M. AT THE REGISTERED OFFICE AT C-11, C-BLOCK, COMMUNITY CENTRE, JANAKPURI, WEST DELHI, DELHI-110058, INDIA

S. NO	ITEMS FOR CONSIDERATION
1.	To grant leave of absence, if any.
2.	To take note of the minutes of the previous Board Meeting.
3.	To consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31 March 2026 together with the Audit Report of the Statutory Auditors, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions.
4.	To authorize the Chairman/Managing Director/Company Secretary to submit the approved financial results, audit report and other related documents to the National Stock Exchange (NSE) and to undertake all necessary actions in this regard.
5.	To consider any other business with the permission of the Chair.

For AVIENCE BIOMEDICALS LIMITED
For Avience Biomedicals Limited


DHARAM DEO CHOUDHARY

Managing Director

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