AVIENCE BIOMEDICALS LIMITED

(Formerly known as Avience Biomedicals Private Limited)
Registered office: C-11, C-Block, Community Centre, Janakpuri, West Delhi, Delhi-110058, India
CIN: L74999DL2019PLC359158 I Website: www.avienbio.com
Ph. No. 011-46074944, 18001204636 I Email id: info@avienbio.com

Shorter Notice of Board Meeting
[Pursuant to Section 173(3) of Companies Act, 2013]

Date: 20th August, 2026

To:

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 16/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	:	Tuesday, 25th August, 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

Managing Director

DHARAM DEO CHOUDHARY
Managing Director
DIN- 02804625
Address: Flat No 48, Suryodaya Apartment, Pocket 8, Sec-12, Dwarka, Dist: South West Delhi, Delhi – 110078

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AGENDA FOR MEETING

AGENDA FOR THE 16/BM/2026-27 MEETING OF THE BOARD OF DIRECTOR OF AVIENCE BIOMEDICALS LIMITED ("THE COMPANY") WILL BE HELD ON TUESDAY, 25TH AUGUST, 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 approve and appoint M/s. G.R. Gupta & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2026-27 and ending with FY 2030-31 subject to approval of shareholders in the ensuing General Meeting.
4.	To approve the payment of sitting fees of ₹1,000/- (Rupees One Thousand only) per meeting to the Independent Directors of the Company with effect from 1 July 2026.
5.	To consider, approve and take on record the Revised 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, if any.
6.	To authorize the Chairman/Managing Director/Company Secretary to submit the approved revised consolidated financial results, audit report and other related documents to the National Stock Exchange (NSE) and to undertake all necessary actions in this regard.
7.	To consider any other business with the permission of the Chair.

For **AVIENCE BIOMEDICALS LIMITED**

For Avience Biomedicals Limited

Managing Director

DHARAM DEO CHOUDHARY
Managing Director
DIN- 02804625
Address: Flat No 48, Suryodaya Apartment, Pocket 8, Sec-12, Dwarka, Dist: South West Delhi, Delhi – 110078