

ATVO Enterprises Limited

(Formerly Known as Vandana Knitwear Limited)

CIN No :- L46411RJ1995PLC072122 ; GSTIN : 08AADCT0860H1ZE

Registered Office : Bhandari Plaza, 2nd Floor, Opp Nagar Parishad Rajendra Marg
Bhilwara - 311001 (Rajasthan)

Contact : 96607-81000 ; E-Mail ID:- vandanaknitwearlimited2021@gmail.com

Website: www.vandanaknitwear.com

July 2, 2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: ATVOENT Script Code: 532090

Sub: Outcome of Board Meeting -Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) (as amended from time to time, we would like to inform you that the Board of Directors (“the Board”) of the Company at its Meeting held on **Thursday, 02nd July, 2026** at the registered office of the company has, inter alia, **considered and approved the following matters:**

1. **Appointment of Mr. Vivek Agnihotri as an Internal Auditors for conducting Internal Audit of the Company for the financial year 2026-2027.**

The details of Appointment of Mr. Vivek Agnihotri as required under Regulation 30 of the Listing Regulations read with SEBI master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is **enclosed as “Annexure A”**.

2. **Appointment of Mr. Manish Kumar Jindal, Chartered Accountant as Chief Financial Officer (designated as Key managerial Personnel) of the company.**

Based on the recommendation of the Audit Committee and the Nomination and Remuneration Committee, the Board has approved the appointment of **Mr. Manish Kumar Jindal** as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from **02nd July, 2026**.

The details of Appointment of **Mr. Manish Kumar Jindal** as required under Regulation 30 of the Listing Regulations read with SEBI master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is **enclosed as “Annexure B”**.

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3. The Board of Directors took note of the notice/email dated 30th June, 2026 received from BSE Limited bearing Ref. SOP-Review-30/06/2026 regarding the levy of fine for delayed submission of the Audited Financial Results for the quarter and financial year ended 31st March, 2026 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board considered and approved its comments in response to the aforesaid notice. The comments of the Board, as required under the BSE Standard Operating Procedure (SOP), are enclosed herewith as “Annexure-C.”

The above information shall be accessible on the website of the Company at <https://www.vandanaknitwear.com>

The meeting of the Board of Directors commenced at 5.30 P.M. and concluded at 6.30 P.M.

This is for your information and record.

Thanking You
Yours Faithfully

For ATVO Enterprises Limited
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Kirti Agarwal
Company Secretary & Compliance Officer
ICSI Membership No. ACS 56426

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"Annexure-A"

Brief profile and other details of Mr. Vivek Agnihotri as Internal Auditor of the Company (SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, dated January 30, 2026)

Appointment of Internal Auditor

Sr. No.	Disclosure Requirements	Information of Such events
1.	Name of the Internal Auditor	Mr. Vivek Agnihotri
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment/ Re-appointment/cessation (as applicable) & Term of Appointment/Re-appointment	The Board of Directors in its meeting held on 02nd July ,2026 has approved the appointment of Mr. Vivek Agnihotri as Internal Auditor of the Company for the financial Year 2026-2027 to conduct Internal Audit of the Company
4.	Brief profile (in case of appointment)	Mr. Vivek Agnihotri a Post Graduate in Commerce (Accountancy and Business Statistics) from MDSU, Ajmer is having wide & depth exposure in financial reporting, internal auditing, inventory management, and internal financial controls and delivering accurate and timely management reports to support strategic decision-making. Mr. Vivek Agnihotri is deeply committed to mentoring his team, focusing on enhancing their technical knowledge and professional experience. His expertise includes extensive proficiency in the preparation of financial statements and comprehensive analysis of books of accounts.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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“Annexure-B”

Brief profile and other details of Mr. Manish Kumar Jindal as Chief Financial Officer of the Company (SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026)

Sr. No.	Disclosure Requirements	Information of Such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Manish Kumar Jindal, Chartered Accountant as Chief Financial Officer (Key Managerial Personnel) to fill vacancy caused in office of CFO.
2.	Date of Appointment/ Re-appointment/cessation (as applicable) & Term of Appointment/ Re-appointment	With effect from 02nd July, 2026 , to perform the duties assigned to Mr. Manish Kumar Jindal, Chartered Accountant as the Chief Financial Officer of the Company from time to time. Term of Appointment -Not applicable since the KMP is appointed as full-time employee of the Company
3.	Brief profile (in case of appointment)	Mr. Manish Kumar Jindal, Chartered Accountant having 25 years of post-qualification experience in financial reporting, MIS relating to plants and productions, Cost Reduction and Efficiency analysis, tax compliances, inventory management, and internal financial controls and delivering accurate and timely management reports to support strategic decision-making. His expertise includes extensive proficiency in the preparation of financial statements and comprehensive analysis of books of accounts, Physical verification including monitoring of Inventory, inter-site material movement and reconciliation, Income Tax & TDS Compliance (Return filings & assessment), GST Compliances (Return validation, Department Audit & Expertise in Scrutiny, Appeal), Provident Fund-Registration/Return/Inspection Expertise in handling various Internal & Statutory Audit, Excise/GST Audit and Tax Audit, Cost Audit, Management Audit

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		He handled various areas like Accounting & Audit management, Financial Reporting, Finalization of Accounts, Tax Compliances, Cost Savings, Payroll, Control design, system implementation etc. He is an effective leader with analytical, team building & relationship management skills & abilities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

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"Annexure-C"

Date: 02nd July, 2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID: ATVOENT Script Code: 532090

Ref: Email received from BSE having Ref. SOP-Review-30/06/2026

Sub.: Intimation of Board of Director's comments on late Submission of Financial Results for quarter ended March 2026 within the period prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR Regulations")

Dear Sir / Madam,

With reference to aforementioned email and notice dated 30th June, 2026 for late Submission of Financial Results for quarter ended March 2026 within the period prescribed under Regulation 33 of SEBI LODR Regulations, we hereby submit the following:

The Board of Directors in their meeting held on today 02nd July, 2026 took note of the aforesaid notice and the subsequent action taken by the Exchange (fine imposed by BSE Limited) in this regard.

The Board also noted that, in compliance with the provisions of Para B of Section III-A of Chapter III of SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023 (erstwhile SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018 read with provisions of Regulation 33 of SEBI (LODR) Regulations, 2015, on 20th June, 2026 duly intimated the Stock Exchanges, regarding the reason for delay in submission of Audited Financial Results (for the quarter and financial year ended March 31, 2026).

The Board further noted that the delay occurred due to the delayed receipt of accounting information, which consequently delayed the finalisation of the financial statements and the preparation of the Audited Financial Results for the quarter and financial year ended 31st March, 2026. Further, Company has complied with the prescribed requirement of Regulation 33 of SEBI LODR Regulations by submitting the financial results for the quarter and financial year ended March 31, 2026 on June 04, 2026 and paid the fine to the stock exchanges. The relevant notice / mail received from the Stock Exchanges are enclosed herewith.

The Board directed the management to strengthen its internal compliance monitoring mechanism and ensure timely compliance with all applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to avoid recurrence of such instances in future.

Kindly take the same on record.

Thanking you.

For ATVO Enterprises Limited

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Kirti Agarwal

Company Secretary & Compliance Officer

ICSI Membership No. ACS 56426