

September 08, 2026

To
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India.

BSE Code: 512573

To
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai – 400051,
Maharashtra, India.

NSE Code: AVANTIFEED

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations” or “SEBI (LODR) Reg., 2015”) in respect of Incorporation of Thai Union Feedmill Ecuador S.A.S.

In continuation of our letter dated April 01, 2026, we hereby inform you that Thai Union Feedmill Ecuador S.A.S. has been incorporated on September 04, 2026 in Ecuador, South America.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, as amended from time to time, is enclosed as Annexure – A.

The aforesaid information is also available on the website of the Company at www.avantifeeds.com.

Kindly take the same on records.

Thanking you

Yours faithfully
for Avanti Feeds Limited

C. Ramachandra Rao
Joint Managing Director,
Company Secretary &
Compliance Officer
DIN:00026010

Annexure-A

Details required under the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026:

SL. No.	Particulars	Remarks
1	Name of target entity, details in brief such as size, turnover etc.	Name: Thai Union Feedmill Ecuador S.A.S. Country of Incorporation: Ecuador, South America Turnover: Not Applicable (yet to commence business operations)
2	Whether the acquisition would fall within related party transaction (s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at 'arm's length' ?	Not Applicable. This intimation is regarding incorporation of above mentioned Company.
3	Industry to which the entity being acquired belongs	Aquaculture Industry
4	Objects and effects of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not Applicable
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Nature of consideration-whether cash or share swap and details of the same	Not Applicable
8	Cost of acquisition or the price at which the shares are acquired	Share subscription at a Par Value of 1 USD per share.
9	Percentage of shareholding/ control acquired	10%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Thai Union Feedmill Ecuador S.A.S. has been incorporated on September 04, 2026 and is proposed to be engaged in aquaculture feed manufacturing and distribution in Ecuador, South America. Communication received by the Company on September 08, 2026 by email.