



**AVTNPL/SE/2026-27**

**May 20, 2026**

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Stock Code – 519105</b>	National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <b>Stock Code – AVTNPL</b>
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Dear Sir / Madam

**Sub: Intimation of Board Meeting**

We hereby inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28<sup>th</sup> May 2026, inter-alia to consider the following:

1. To approve the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March 2026.
2. To consider and recommend the Final Dividend if any, for the Financial Year 2025- 26.

This is for your kind information and record.

Thanking you,

**Yours faithfully,  
For AVT NATURAL PRODUCTS LIMITED**

**P. MAHADEVAN  
Company Secretary & Compliance Officer  
Membership No. F9150**