

August 3, 2026

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

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

BSE Code: **512573**NSE symbol: **AVANTIFEED**

Dear Sir/Madam,

Sub: Intimation of Meeting of the Board of Directors

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 13, 2026**, *inter alia*, to consider and approve the standalone and consolidated un-audited financial results of the Company for the first quarter ended June 30, 2026.

The notice will also be available on the website of the Company at **www.avantifeeds.com**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for **Avanti Feeds Limited**

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