

AVL/SE/2026-27

September 12, 2026

To  
The Corporate Relations Department  
**BSE Limited**  
Floor 25, P J Towers, Dalal Street,  
Mumbai – 400 001, India.  
**Scrip Code: 532406**

To  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051, India.  
**Symbol: AVANTEL**

Dear Sir/Madam,

**Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: ISIN: INE005B01027**

NOTICE is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, September 18, 2026**, at the Corporate Office of the Company, inter alia, to consider and approve the Scheme of Merger of M/s. Imeds Global Private Limited, a wholly owned subsidiary Company into Avantel Limited, holding Company.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed with effect from September 13, 2026, and shall remain closed until 48 (Forty-Eight) hours after the declaration of the outcome of the Board Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Avantel Limited**

**D Rajasekhara Reddy**  
**Company Secretary & Compliance Officer**

---

## Avantel Limited

### Corporate office:

Survey No. 17, Unit No. 201 & 202, 2<sup>nd</sup> Floor,  
Block - 1, Vasavi's Shalom Sky City,  
Gachibowli, Serilingampally (M), Ranga Reddy (D),  
Hyderabad - 500032, Telangana.  
Tel : +91-40-6630 5000, Fax : +91-40-6630 5004  
marketing@avantel.in www.avantel.in

### Registered Office & Unit-1

Plot No.47/P, APIIC Industrial Park,  
Gambheeram (V), Anandapuram (M),  
Visakhapatnam - 531 163, Andhra Pradesh.  
Tel : +91-891-2850000  
Fax : +91-891-2850004

CIN - L72200AP1990PLC011334

### Unit-2

Plot No. S-119 (M), Sy. No. 49,  
E-City, Raviryal (V), Maheswaram (M),  
Ranga Reddy (Dt),  
Hyderabad - 501510, Telangana.  
Tel: +91-40-3537 1900  
Fax: +91-40-3537 1904