



AVTNPL/SE/2026-27

August 07, 2026

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Stock Code – 519105	National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Stock Code – AVTNPL
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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 Friday, August 14, 2026, inter-alia to consider and approve the Unaudited Financial Results for the Quarter ended 30.06.2026.

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**