

May 6, 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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026, *inter alia*, to:

- i) Consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March 2026.
- ii) Recommendation of dividend for the Financial Year ended 31st March, 2026, if any, and
- iii) Other Business.

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,
Compliance Officer & CFO
DIN:00026010