AVTNPL/SE/2026-27 **November 02, 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**

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 Wednesday, 11th November 2026, inter-alia to consider and approve the Unaudited Financial Results for the Second Quarter and Half Year ended 30.09.2026.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For AVT NATURAL PRODUCTS LIMITED

POORNACHANDRAN MAHADEVAN

Digitally signed by POORNACHANDRAN MAHADEVAN
Date: 2026.11.02 09:31:55 +05'30'

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