

June 11, 2026

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

BSE Code: **512573**

Dear Sir/Madam,

Sub: Outcome of the Board meeting dated June 11, 2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time.

With reference to the captioned subject matter, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., June 11, 2026, inter alia, considered and approved the Investment of Euro 4,00,000 as a subscription to share capital in Sealuxe B.V., Netherlands, Wholly Owned Subsidiary of the Company.

The above information will also be available on the Company’s website at www.avantifeeds.com

The meeting commenced at 4:10 P.M (IST) and concluded at 4:45 P.M (IST).

Thanking you,

Yours faithfully,
for **Avanti Feeds Limited**

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