

**July 27, 2026**

To  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001,  
Maharashtra, India.

BSE Code: **512573**

To  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra (East),  
Mumbai – 400 051,  
Maharashtra, India.

NSE Symbol: **AVANTIFEED**

Dear Sir/Madam,

**Sub: Intimation of Record Date for determining eligibility for payment of Dividend for the Financial Year 2025-26.**

In continuation of our letter dated July 22, 2026, and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has fixed **Friday, August 07, 2026**, as the **Record Date** for the purpose of determining the Members eligible to receive the dividend for the Financial Year 2025-26.

This is for your information and records.

Thanking you,

Yours faithfully  
For **Avanti Feeds Limited**,

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