

July 22, 2026

To
BSE Limited,
1st 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 33rd Annual General Meeting, Book Closure and cut-off date for e-Voting.

We hereby inform you that:

- i. the 33rd Annual General Meeting (“**AGM**”) of the Company will be held on **Friday, August 14, 2026** at 11:00 A.M. IST through video conferencing / other audio-visual means (“VC”), in compliance with relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).
- ii. in compliance with the relevant circulars, the Annual Report for the financial year 2025-26, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2025-26, along with Board's Report, Auditors' Report and other documents as required to be attached thereto, will be sent to all the members of the Company whose e-mail addresses are registered with the Company / RTA/ Depository Participant(s).
- iii. the members of the Company are provided with electronic voting (e-Voting) facility to exercise their right to vote electronically on all the resolutions as set forth in the notice of the 33rd AGM, whether the member is holding equity shares in physical or in electronic form as on the Record date. The voting rights shall be reckoned on the paid-up value of the equity shares registered in the name of the member(s) / beneficial owner(s) (in case of electronic shareholding) as at the close of business hours on the record date, i.e., Friday, August 7, 2026.

The members of the Company are provided with the facility of electronic voting (e-voting) to exercise their right to vote on all the resolutions set forth in the notice of AGM.

The details with regard to the 33rd AGM and e-voting are as under:

AGM Details	Friday, August 14, 2026 at 11:00 A.M. (IST) through Video conferencing (“VC”) / Other Audio Visual Means (“OAVM”)
Cut-off date / Record date	Friday, August 07, 2026
Date and time of commencement of remote e-Voting.	Tuesday, August 11, 2026 from 9:00 A.M IST
Date and end time of remote e-Voting.	Thursday, August 13, 2026 till 5:00 P.M IST
Scrutinizer details	Sri V. Bhaskara Rao (Proprietor) M/s. V. Bhaskara Rao & Co., Practising Company Secretaries, Hyderabad, Telangana State, India
Service provider for e-voting platform & AGM through VC	KFin Technologies Limited

- iv. the details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting system and (iii) attending the AGM through VC has been set out in the Notice of AGM.
- v. In terms of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, August 8, 2026 to Friday, August 14, 2026 (both days inclusive) for the purpose of AGM and determining the entitlement of the shareholders for the Dividend recommended by the Board of Directors for the financial year for the year 2025-26. The dividend, if declared at the AGM by the Members, will be paid within the prescribed timelines under the Act.

We request you to kindly take the above on record.

Thanking you

Yours faithfully
for **Avanti Feeds Limited**

C. Ramachandra Rao

Joint Managing Director,
Company Secretary & Compliance Officer
DIN:00026010