

October 19, 2023

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are to inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, November 07, 2023, inter alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the guarter and half year ended September 30, 2023.

The notice will also be available on the website of the Company at www.avantifeeds.com.

Thanking you

Yours faithfully,

for Avanti Feeds Limited

C. Ramachandra Rao Joint Managing Director,

Company Secretary,

Compliance Officer & CFO

DIN:00026010

Corporate Office: G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad-500082, Telangana State, India.

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CIN: L16001AP1993PLC095778