

January 16, 2024

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

BSE Code: **512573**

To
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra (East),
Mumbai - 400051,
Maharashtra, India

NSE symbol: **AVANTIFEED**

Dear Sir/Madam,

Sub: Intimation of Meeting of the Board of Directors

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 5th February 2024, *inter alia* to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended 31st December 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