

July 29, 2025

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 – 400 051,
Maharashtra, India.

BSE Code: **512573**

NSE Symbol: **AVANTIFEED**

Dear Sir/Madam,

Sub: Intimation of Record Date and cut-off date – 32nd Annual General Meeting.

This is to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, 07th August 2025 is fixed as the Record Date for taking record of the Members of the Company for the purpose of Payment of Dividend for the Financial Year ended 31st March 2025 subject to the approval of the members of the Company at the ensuing 32nd Annual General Meeting.

Further, 07th August 2025 is fixed as the cut-off date for determining the eligibility of the members for accessing the e-voting facility to exercise their right to vote electronically on all the resolutions as set forth in the notice of the 32nd AGM scheduled to be held on Thursday, 14th August, 2025.

This is for your kind information and record.

Thanking you

Yours faithfully
for **Avanti Feeds Limited**

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

Encl: as above