

September 12, 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 – 400051,
Maharashtra, India.

BSE Code: **512573**NSE Code: **AVANTIFEED**

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on Friday, September 12, 2025.**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").**

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the Board of Directors at its meeting held today, i.e., Friday, September 12, 2025, inter alia considered the following:

1. Approval for the Incorporation of a Wholly Owned Subsidiary of the Company in the Netherlands, European Union.
2. Approval for Sale of '4' Windmills with an aggregate capacity of 3.20 MW, after completion of 20 years since installation and expiry of Power Purchase Agreement (PPA) for supply of power to BESCOM, Karnataka.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, is enclosed as **Annexure – A**.

The Board meeting commenced at 11:30 A.M (IST) and concluded at 02:15 P.M. (IST).

Kindly take the same on record.

Thanking you.

Yours faithfully,
for **Avanti Feeds Limited**

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

Encl. a/a

Annexure-A

Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024:

SL. No.	Particulars	Remarks
1.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Revenue from this Division is Rs.1,62,89,822/-, contributing 0.0367% of the consolidated turnover of the Company as on 31 st March 2025 The Division contributes 0.37% in the total networth of the Company as on 31 st March 2025
2.	date on which the agreement for sale has been entered into;	Pursuant to the approval of the Board, the Company will identify potential buyers and execute an agreement for sale in due course.
3.	the expected date of completion of sale/disposal;	By the end of March 2026, subject to the conditions agreed between the Company and the potential buyer.
4.	consideration received from such sale/disposal;	The expected realisable value from the sale of assets is approximately Rs. 2.4 Crores (excluding applicable taxes).
5.	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Pursuant to the approval of the Board, the Company will identify potential buyers in due course.
6.	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No
7.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable