Update Your Details and Secure Your Dividends

NOTICE TO SHAREHOLDERS – "Saksham Niveshak" Campaign for Claiming Unpaid/Unclaimed Dividends

The Investor Education and Protection Fund Authority ("IEPFA"), vide circular dated **16**th **July 2025**, has requested companies to launch a **100-day Campaign** under the name "Saksham Niveshak" to reach out to shareholders whose dividends remain unpaid/unclaimed.

In support of this initiative, **Avanti Feeds Limited** has started a campaign to enable its shareholders to claim unpaid/unclaimed dividends and update their records.

Purpose of the Campaign

To create awareness among shareholders regarding the need to update their details and claim any unpaid/unclaimed dividends before they are transferred to the Investor Education and Protection Fund ("IEPF").

Benefits to Shareholders

To ensure smooth processing of dividend payments, shareholders are requested to update the following details with the Company's Registrar & Transfer Agent (RTA), **KFin Technologies Limited**:

- PAN
- Nomination details
- Contact information (Postal Address, Mobile Number, Email ID)
- Bank account details
- Specimen signature

As per SEBI regulations, **dividends are payable only in electronic mode** and will be credited directly to the shareholder's registered bank account upon submission of the required information/documents.

Documents / Forms to be Submitted

- Form ISR-1: Filled and signed, along with self-attested KYC documents
- **Form ISR-2**: Filled and signed, along with banker's attestation of signature and either (i) original cancelled cheque with your name printed, or (ii) self-attested copy of bank passbook/statement
- Form SH-13: For adding a nominee
- **Form ISR-3**: For opting out of nomination

(Forms are available for download on the Company's website: https://avantifeeds.com/downloads)

Mode of Submission

- **By Post**: KFin Technologies Ltd.
 Unit: Avanti Feeds Limited, Selenium Tower-B, Plot Nos. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad 500032, Toll Free: 1-800-309-4001
- **By Email**: From your registered email ID, send digitally signed documents to: **einward.ris@kfintech.com**

For Shareholders Holding Shares in Electronic Form

Those holding shares in **demat form** and who have not claimed their dividend are requested to update/modify their details with their **respective Depository Participants**.

Important Timeline

Please submit the above documents on or before 6th November 2025.

A copy of the MCA circular dated 16th July 2025 is enclosed as **Annexure** for ready reference.

For any assistance or queries, shareholders may contact the Company's RTA

If you need assistance or have any questions, please feel free to reach out to us.

Yours faithfully, For Avanti Feeds Limited

Sd/-

C. Ramachandra Rao Joint Managing Director, CFO & Company Secretary and Compliance Officer

Computer No.284174 E-file no. 30/06/2025-IEPFA Investor Education and Protection Fund Authority Ministry of Corporate Affairs Government of India

Ground Floor, Jeevan Vihar Building, Sansad Marg, New Delhi-110001 Dated: 16/07/2025

To The Nodal Officer

Subject: Request to Initiate 100 Days Campaign - "Saksham Niveshak" - for KYC and other related Updations and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to IEPF- regarding

Dear Sir/Madam,

With reference to the meeting recently held with the Nodal Officers of stakeholder companies through video conference on April 28, 2025 regarding the organisation of *Niveshak Shivir* for facilitating the direct transfer of unclaimed/unpaid dividends to rightful claimants by companies.

The primary aim of this Shivir was to provide a platform for investors to:

- · Resolve issues related to unclaimed dividends and shares.
- Update their KYC and nomination details.
- Promote transparency and investor empowerment by ensuring direct claims processing without third parties.

In this regard, as per Section 124(2) of the Companies Act, 2013 "The company shall, within a period of ninety days of making any transfer of an amount under sub-section (1) to the Unpaid Dividend Account, prepare a statement containing the names, their last known addresses and the unpaid dividend to be paid to each person and place it on the web-site of the company, if any, and also on any other web-site of the company, if any, and also on any other web-site approved by the Central Government for this purpose, in such form, manner and other particulars as may be prescribed."

As per the provisions of Section 124(5) of the Companies Act, 2013 "Any money transferred to the Unpaid Dividend Account of a company in pursuance of this section which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the company along with interest accrued, if any, thereon to the Fund established under sub-section (1) of section 125 and the company shall send a statement in the prescribed

form of the details of such transfer to the authority which administers the said Fund and that authority shall issue a receipt to the company as evidence of such transfer."

Further as per Section 124(6): "All shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education and Protection Fund along with a statement containing such details as may be prescribed."

In addition to above, SEBI has issued clarifications regarding processing investor requests and updating KYC details through various circulars, including:

- SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 (May 17, 2023)
- SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 (December 16, 2021)

In line with the objectives of the Niveshak Shivir and IEPFA's broader drive for investor education and facilitation, we propose the launch of a 100 Days Campaign - "Saksham Niveshak" - targeting shareholders whose dividends have remained unclaimed.

This campaign should focus on the following key actions:

- Proactive Engagement: Reach out to shareholders to update their KYC, bank mandates, and contact information.
- Transfer to IEPFA: Dividend is paid to the rightful claimant, so that the transfer of shares to IEPFA is not required, by ensuring all eligible shareholders make updation to their KYC.
- **Dividend from Company:** Enable shareholders to receive their rightful claims directly from the Company.

Considering the above, you are requested to initiate the 100-Day Campaign from 28th July, 2025 to 6th November, 2025, and to submit an Action Taken Report indicating the steps undertaken during this period. The format for the report is enclosed for your reference.

(Lt. Col.)Aditya Sinha) General Manager, IEPF Authority

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