Avanti Feeds Limited

Aiding Sustainability & Reliability to Aquaculture

October 22, 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: Intimation under Regulation 30 of **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"** or **"SEBI (LODR) Reg., 2015"**) in respect of Incorporation of a Wholly Owned Subsidiary Company.

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In continuation of our letter dated September 12, 2025, we hereby inform you that the Company has incorporated a Wholly Owned Subsidiary Company in the name of **"SEALUXE B.V."** on October 20, 2025, in the Netherlands, European Union.

The details as required under SEBI (LODR) Reg., 2015, read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 09, 2015, are enclosed as Annexure-1.

The aforesaid information is also available on the website of the Company at www.avantifeeds.com.

Kindly take the same on records.

Thanking you

Yours faithfully
for Avanti Feeds Limited
RAMACHANDRA RAO CUDDAPAH
Digitally signed by RAMACHANDRA RAO CUDDAPAH
Date: 2025.10.22 18:16:53 +05'30'
C. Ramachandra Rao
Joint Managing Director,
Company Secretary,
Compliance Officer & CFO
DIN:00026010

Annexure-1

Details required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

SL. No.	Particulars	Remarks
1	Name of target entity, details in brief such as size, turnover etc.	Name: **SEALUXE B.V.** Country of Incorporation**: Netherlands, EU** Turnover: Not Applicable (yet to commence business operations)
2	Whether the acquisition would fall within related party transaction (s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at 'arm's length' ?	Not Applicable. This intimation is regarding incorporation of a Wholly Owned Subsidiary Company.
3	Industry to which the entity being acquired belongs	Seafood Industry
4	Objects and effects of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not Applicable
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable
7	Nature of consideration-whether cash or share swap and details of the same	Not Applicable
8	Cost of acquisition or the price at which the shares are acquired	Share subscription at a Par Value of 10 Euros per share.
9	Percentage of shareholding/ control acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The Company has been incorporated on October 20, 2025 and is proposed to be engaged in Seafood Business. Date of receipt of Business Register Extract: October 22nd, 2025.