

April 01, 2026

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

BSE Code: 512573

Dear Sir / Madam,

Sub: **Outcome of Board Meeting.**

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

NSE Code: AVANTIFEED

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the Board of Directors at their meeting held today, i.e., Wednesday, April 01, 2026, considered and approved the Investment in Thai Union Feedmill Ecuador S.A.S., Ecuador, South America.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, is enclosed as Annexure – A.

The Board meeting commenced at 11:30 A.M (IST) and concluded at 02:45 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

Annexure-1

Details required under the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026,- Acquisition of 'to be incorporated' companies:

SL. No.	Particulars	Remarks
1	name of the entity, date & country of incorporation, etc.	Name: Thai Union Feedmill Ecuador S.A.S. (TFME) Date of Incorporation: Not Applicable (yet to be incorporated) Country of Incorporation: Ecuador, South America
2	name of holding company of the incorporated company and relation with the listed entity	Name of the holding Company: Thai Union Feed Mill Public Company Limited, Thailand Relation with the Listed Entity: Associate Company & JV partner of Avanti Feeds Limited
3	industry to which the entity being incorporated belongs	Aquaculture Industry
4	brief background about the entity incorporated in terms of products / line of business	Product / Line of Business: TFME will be engaged in aquaculture feed manufacturing and distribution in Ecuador, South America.
5	brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
6	nature of consideration - whether cash consideration or share swap and details of the same	Cash
7	cost of subscription / price at which the shares are subscribed	Investment Value: USD 3 Million Share subscription at a Par Value of USD One per share.
8	percentage of shareholding / control by the listed entity and / or number of shares allotted	Percentage of Shareholding: 10% Number of Shares Allotted: 3 Million shares