August 14, 2026

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

BSE Code: **512573**

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

NSE Code: **AVANTIFEED**

Dear Sir/Madam,

Sub: Proceedings of 33rd Annual General Meeting ("AGM") held on August 14, 2026

* * *

We refer to our letter dated July 22, 2026, we wish to inform that the 33rd Annual General Meeting ('AGM') was held on Friday, August 14, 2026 at 11:00 A.M (IST) through video conferencing/other audio visual means ("VC"), in compliance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and other applicable provisions of the Companies Act, 2013.

The summary of Proceedings of the 33rd AGM of the Company as required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) is enclosed herewith as **Annexure A.**

Further, the details in accordance with SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as **Annexure-B.**

We request you to take the above information on your records.

Thanking you,

Yours faithfully,
for **Avanti Feeds Limited**

RAMACHANDRA RAO CUDDAPAH
Digitally signed by RAMACHANDRA RAO CUDDAPAH
Date: 2026.08.14 18:16:34 +05'30'

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

Encl: As above.

Annexure - A

Summary of Proceedings of the 33rd Annual General Meeting of the Members of Avanti Feeds Limited

The 33rd Annual General Meeting **('AGM')** of the Members of Avanti Feeds Limited **('the Company')** was held on Friday, 14th August, 2026 at 11:00 A.M (IST) through Video Conferencing / Other Audio Visual Means **('VC')** in compliance with Circulars issued by Ministry of Corporate Affairs ('**MCA**') and other applicable provisions of the Companies Act, 2013 and circulars issued by the Securities and Exchange Board of India ('**SEBI**').

Sri K. Rajasekhar, Manager, welcomed the Members from the Registered Office of the Company and handed over the proceedings to Dr. A. Indra Kumar, Chairman and Managing Director (CMD) of the Company.

Thereafter, Dr. A. Indra Kumar, CMD, chaired the Meeting from the Corporate Office of the Company at Hyderabad, and called the Meeting to order as the requisite quorum was present.

The Chairman then commenced the proceedings of the Meeting and introduced the Board of Directors, Key Managerial Personnel, Independent Auditors and Scrutinizer for *e*-Voting.

The Chairman informed that the notice convening the 33rd AGM of the Company, along with the Annual Report was taken as read.

He then requested Sri C. Ramachandra Rao, Joint Managing Director, Company Secretary and Compliance officer to continue the proceedings.

Sri C. Ramachandra Rao, welcomed the Members and informed that, as the Meeting was being held through VC, the appointment of proxies by the Members was not applicable. Further, he informed that the documents related to this AGM and that are mandated to be made available for inspection as required under the Companies Act, 2013, were made available for inspection electronically.

He further informed that, the Company had provided a remote *e*-Voting facility to Members to cast their vote(s) electronically, on all resolutions as mentioned in the notice of AGM. Further, the *e*-Voting facility was also made available to Members to cast their vote(s) during the AGM who had not cast their vote(s) using the remote *e*-Voting facility. He then requested the Chairman to address the Members.

The Chairman then addressed the Members.

Prevailing global economic environment, including geopolitical tensions, disruptions in global trade and supply chains, climate-related challenges and rapid technological changes. He stated that the Company focused on creating long-term value for all stakeholders through global competitiveness, operational resilience, innovation, sustainable growth and responsible corporate governance.

He highlighted the Company's key achievements during FY 2025-26, including optimum utilisation of its seven shrimp-feed manufacturing facilities, growth in value-added shrimp processing, development of new export markets, commencement of trading in cat and dog food under the "Avant Furst" brand, progress in the Hyderabad manufacturing facility, and increased use of solar energy across manufacturing units.

The Chairman also highlighted the Company's CSR initiatives, including establishment of coastal bio-shields through mangrove plantation, aquaculture skill development, healthcare services through Avanti Health & Diagnostic Centre at Kovvur, rural drinking-water facilities, sports promotion, education and support for senior citizens through an old-age home.

The Chairman informed the Members that the shrimp-feed industry is currently facing significant pressure due to the sharp increase in prices of key raw materials, particularly fish meal and soybean meal, arising from geopolitical uncertainties, supply-side constraints and concerns relating to El Niño conditions. He stated that the Company had effectively managed the cost pressures during FY 2025-26 through disciplined procurement and operational efficiencies. The Company continues to engage with the Government, industry associations and other stakeholders to address structural issues and take appropriate measures, including necessary price revisions, depending on market conditions.

He further stated that the favourable monsoon conditions currently prevailing across India are expected to support aquaculture production and that the impact of El Niño may moderate, with raw material prices expected to stabilise upon the arrival of the fresh crop. Concluding his address, the Chairman expressed confidence in the Company's ability to achieve robust growth despite global uncertainties and reaffirmed its commitment to sustainable development, stakeholder value creation and contributing to India's growth journey.

Thereafter, Members who had registered as speaker(s) were invited one by one to put their view(s)/remark(s) or queries.

Dr. A. Indra Kumar, Chairman and Managing Director, answered all the queries.

The following agenda items were transacted at the Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon; and
2. To declare a Dividend of Rs. 10.00 (Rupees Ten only) per equity share of Rs.1/- each fully paid, for the Financial Year 2025-26.
3. To appoint a Director in place of Mr. Yongyut Setthawiwat (DIN:10792139), who retires by rotation as a Director.
4. To appoint a Director in place of Mr. Ram Prasad Nuthakki (DIN: 00145558), who retires by rotation as a Director.

SPECIAL BUSINESS:

5. Payment of Commission to Non-Executive Directors of the Company.
6. Re-Appointment of Sri C. Ramachandra Rao (DIN:00026010), as Joint Managing Director and Company Secretary of the Company for a further period of five (5) years w.e.f. April 01, 2027.
7. Re-Appointment of Dr. A. Indra Kumar (DIN:00190168), as Chairman & Managing Director for a further period of 5 years w.e.f. 1st July, 2026.

   Sri C. Ramachandra Rao informed the Members that in compliance with the Rule 20 of the Companies (Management and Administration) Rules, 2014, all the members were given an option to cast their vote(s) through electronic means on all the resolutions of the Notice using the KFinTech Technologies Limited ('**KFinTech**') platform. He further informed that the Members who have not cast their vote(s) earlier electronically can cast their vote(s) electronically during the AGM to exercise their voting rights. The remote *e*-Voting period commenced at 9:00 A.M (IST) on Tuesday, 11th August, 2026 and concluded at 5:00 P.M (IST) on Thursday, 13th August, 2026.

It was further informed that, the Board of Directors had appointed Sri V. Bhaskara Rao (Membership No. FCS 5939, CP No. 4182) partner of M/s. V Bhaskara Rao & Co., Practising Company Secretaries, Hyderabad, as the Scrutinizer to scrutinize the remote *e*-Voting as well as the *e*-Voting facility provided during the AGM.

Sri C. Ramachandra Rao later thanked the Members for their participation in the AGM through VC and for making it a success. He further announced that 15 dedicated Minutes were provided for Members to cast their vote(s) who have not cast their vote(s) through remote *e*-Voting. Thereafter, the Meeting concluded at 12:00 Noon (IST) after the conclusion of 15 Minutes provided for the aforesaid *e*-Voting at the Meeting.

This is for your information and record.

For **Avanti Feeds Limited**

RAMACHANDRA RAO CUDDAPAH

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Date: 2026.08.14 18:17:20 +05'30'

C. Ramachandra Rao

Joint Managing Director,

Company Secretary and

Compliance Officer

DIN:00026010

Annexure B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sl. No.	Particulars	Remarks
1	Date of the Meeting	14th August, 2026
2	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 33rd Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 7 of the Notice of the AGM, will be submitted to the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
3	Brief details of items deliberated and results thereof	The Company had provided a remote e-Voting facility to the members to exercise their votes electronically from Tuesday, 11th August, 2026 at 9:00 a.m. (IST) and ended on Thursday, 13th August, 2026 at 5:00 p.m. (IST) on the resolutions as set out at Item Nos. 1 to 7 of the Notice of the AGM. Members who participated in the 33rd AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-voting, and who were otherwise eligible, were provided the facility to e-Vote on the E-voting portal during the AGM.

RAMACHANDRA RAO CUDDAPAH

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