

January 28, 2025

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 symbol: **AVANTIFEED**

Dear Sir/Madam,

Sub: Intimation of Meeting of the Board of Directors

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 10, 2025, inter alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended on December 31, 2024.

The notice will also be available on the website of the Company at www.avantifeeds.com.

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