

AVTNPL/SE/2024-25

6th June 2024

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. <u>Stock Code – 519105</u>	The National Stock Exchange of India Ltd., “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <u>Stock Code - AVTNPL-Eq</u>
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Dear Sir/Madam,

Sub: Intimation of Board Meeting

We write to inform you that, a Meeting of the Board of Directors of the Company will be held at No.60, Rukmani Lakshmipathy Salai, Egmore, Chennai 600 008 on **Wednesday, 12th June 2024** to consider the appointment of new directors in place of Independent Directors who are completing their tenure, subject to approval of shareholders.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,



(Sharon Josh)
Company Secretary