

AVL/SE/2024-25

July 19, 2024

To  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on July 19, 2024 – Reg.**

Ref: Scrip Code: 532406 (BSE); ISIN: INE005B01027

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on **Friday, July 19, 2024**, inter-alia approved the following:

1. Un-audited Standalone Financial Results along with Limited Review Report for the First Quarter and three months period ended on June 30, 2024, as recommended by the Audit Committee and reviewed by the Statutory Auditors; and
2. Un-audited Consolidated Financial Results along with Limited Review Report for the First Quarter and three months period ended on June 30, 2024, as recommended by the Audit Committee and reviewed by the Statutory Auditors.

The Meeting of the Board of Directors held today commenced at 9.30 a.m. and concluded at 11.45 a.m.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

*for* **Avantel Limited**

**D Rajasekhara Reddy**  
**Company Secretary**

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## Avantel Limited

### Registered Office

Plot No. 47/P, APIIC Industrial Park  
Gambheeram (V), Anandapuram (M)  
Visakhapatnam - 531163 A.P.  
Tel : +91-891-2850000  
Fax: +91-891-2850004

### Corporate Office

Plot No. 68 & 69, 4th Floor, Jubilee Heights  
Survey No's. 66 & 67, Jubilee Enclave  
Madhapur, Hyderabad - 500 081. Telangana  
Tel : +91-40-6630 5000  
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CIN - L72200AP1990PLC011334

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