

July 12, 2023

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

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

BSE Code: **512573**

NSE Symbol: **AVANTIFEED**

Dear Sir/Madam,

Sub: (i) Notice of 30th Annual General Meeting (AGM) and (ii) Book Closure & (iii) Record date for e-Voting.

We hereby inform you that:

1. the Thirtieth (30th) Annual General Meeting (“AGM”) of the members of the Company will be held on **Friday, August 11, 2023** at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars as issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).
2. in compliance with the relevant circulars, the Annual Report for the financial year 2022- 23, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents as required to be attached thereto, will be sent to all the members of the Company whose e-mail addresses are registered with the Company / RTA/ Depository Participant(s).
3. the members of the Company are provided with electronic voting (e-Voting) facility to exercise their right to vote electronically on all the resolutions as set forth in the notice of 30th AGM, whether the member is holding equity shares in physical or in electronic form as on the Record date. The voting rights shall be reckoned

on the paid-up value of the equity shares registered in the name of the member(s) / beneficial owner(s) (in case of electronic shareholding) as at the close business hours on the record date i.e., August 04, 2023.

The details with regard to the 30th AGM and e-Voting are as follows:

AGM details	Friday, August 11, 2023 at 11:00 A.M. (IST) through Video conferencing (“VC”) / Other Audio Visual Means (“OAVM”)
Record date	Friday, August 04, 2023
Date and time of commencement of remote e-Voting.	Tuesday, August 08, 2023 at 9:00 AM (IST)
Date and end time of remote e-Voting.	Thursday, August 10, 2023 at 5:00 PM (IST)
Scrutinizer details	Sri V. Bhaskara Rao (Proprietor) M/s. V. Bhaskara Rao & Co., Practising Company Secretaries, Hyderabad, Telangana State, India

4. the details such as manner of (i) registering / updating e-mail addresses, (ii) casting vote (s) through e-Voting & (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.
5. In terms of Section 91 of the Companies Act, 2013 (“the act”), read with Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, August 4, 2023 to Friday, August 11, 2023 (both days inclusive) for AGM to be held on August 11, 2023 and determining the entitlement of the shareholders for the Dividend on equity shares of Re 1/- each fully paid-up, as recommended by the

Board for the financial year 2022-23. The dividend, if declared at the AGM by the Members, will be paid within the prescribed time lines under the Act.

This is for your information and we request you to kindly take note of the same into your records.

Thanking you

Yours faithfully

for **Avanti Feeds Limited**

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