



AVTNPL/SE/2024-25

February 12, 2025

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

Sub: Record Date for Interim Dividend

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors in their meeting held on Wednesday, February 12, 2025 has fixed the Record Date as **Thursday, February 20, 2025** for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend for the FY 2024-25. The interim dividend shall be paid within 30 days from the date of its declaration.

Type of Security	Record Date	Purpose
Equity Shares	Thursday, February 20, 2025	Payment of Interim Dividend of Re.0.30 per equity share (30%) on the face value of Re.1/- each for the Financial Year 2024-25.

**Yours faithfully,
For AVT NATURAL PRODUCTS LIMITED**

**P. MAHADEVAN
Company Secretary & Compliance Officer
Membership No. F9150**

Encl: as above