

**July 26, 2023**

To  
The Deputy General Manager,  
BSE Limited,  
1<sup>st</sup> 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: Intimation of Meeting of the Board of Directors**

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Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 10, 2023, *inter alia* to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2023.

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

Thanking you

Yours faithfully,

for **Avanti Feeds Limited**

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