

March 31, 2023

To
The Deputy General Manager,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra, India

BSE Code: **512573**

To
The Listing Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai – 400 051,
Maharashtra, India

NSE Symbol: **AVANTIFEED**

Dear Sir/Madam,

Sub: (i) Intimation of Extraordinary General Meeting (EGM) and (ii) cut-off date for e-Voting.

We hereby inform you that:

1. the Extraordinary General Meeting (“EGM”) of the members of the Company will be held on **Saturday, April 29, 2023** at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).
2. The details of e-voting are as under:

Cut-off date for voting by the members and participation in EGM through VC.	Saturday, April 22, 2023
Date and time of commencement of remote e-Voting.	Wednesday, April 26, 2023 at 9:00 AM (IST)
Date and end time of remote e-Voting.	Friday, April 28, 2023 at 5:00 PM (IST)

We request you to kindly take the above on record.

Thanking you

Yours faithfully
for **Avanti Feeds Limited**C. Ramachandra Rao
Joint Managing Director,
Company Secretary,
Compliance Officer & CFO
DIN:00026010