

July 13, 2024

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

BSE Code: **512573**

Dear Sir/Madam,

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

NSE Symbol: **AVANTIFEED**

Sub: Copy of Newspaper Advertisement- Notice of 31st Annual General Meeting.

In continuation to our letter dated July 12, 2024, pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosed herewith copies of the newspaper advertisement published for the attention of equity shareholders of the Company regarding dispatch of Annual Report for the FY 2023-24 and Notice convening the 31st Annual General Meeting of the members of the Company, Book closure and E-voting information, in below mentioned newspapers.

1. Financial Express in English language (All Editions) and
2. Andhra Prabha in Telugu language (Hyderabad & Vishakhapatnam Edition)

The newspaper publication is also accessible on the website of the Company at **www.avantifeeds.com**.

Kindly, take the same on record.

Thanking you

Yours faithfully
for **Avanti Feeds Limited**

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

Encl: as above

