

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 Code: **AVANTIFEED**

Dear Sir / Madam,

Sub: Intimation of Incorporation of Subsidiary Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").

Pursuant to Regulation 30 of the Listing Regulations, we are to inform that the Board of Directors at its meeting held today i.e. July 12, 2023, approved the incorporation of Subsidiary Company as a Private Limited company in the name and style as "Avanti Pet Care Private Limited" in India.

The further details will be shared as and when the process is completed.

Kindly, take the same on records.

Thanking you

Yours faithfully

for **Avanti Feeds Limited**

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