

July 15, 2022

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

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

BSE Code: **512573**

NSE Symbol: **AVANTIFEED**

Dear Sir/Madam,

Sub: (i) Notice of 29th Annual General Meeting (AGM) and (ii) Book Closure and (iii) cut-off date for e-Voting.

We hereby inform you that:

1. the Twenty- Ninth (29th) Annual General Meeting (“AGM”) of the members of the Company will be held on **Friday, August 12, 2022** 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. in compliance with the relevant circulars, the Annual Report for the financial year 2021-22, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company /RTA/ Depository Participant(s).
3. the members of the Company are provided with electronic voting (e-voting) facility to exercise their right to vote electronically on all the resolutions set forth in the notice of 29th AGM, whether member is holding shares in physical or in electronic form as on the cut-off date. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member(s) / beneficial owner(s) (in case of electronic shareholding) as at the close business hours on the cut-off date i.e., August 05, 2022.

The details with regard to 29th AGM and e-voting are as under:

AGM details	Friday, August 12, 2022, at 11.00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM)
Cut-off date	Friday, August 05, 2022
Date and time of commencement of remote e-Voting.	Tuesday, August 09, 2022 at 9:00 AM IST
Date and end time of remote e-Voting.	Thursday, August 11, 2022 at 5:00 PM IST



Scrutinizer details	M/s. V Bhaskara Rao & Co., Company Secretaries; proprietor- Sri V Bhaskara Rao.
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4. the details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting system and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.
5. In terms of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, August 8, 2022 to Friday, August 12, 2022 (both days inclusive) for AGM to be held on Friday, August 12, 2022 and determining the entitlement of the shareholders for the Dividend on equity shares of Re 1/- each fully paid-up, recommended by the Board of Directors for the financial year for the year 2021-22, if declared, at the AGM. The dividend, if declared at the AGM, will be paid as per the prescribed time line under the Act.

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 & CFO
DIN:00026010

