



AVTNPL/SE/2025-26

February 03, 2026

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. Stock Code – 519105	National Stock Exchange of India Ltd., “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Stock Code - AVTNPL-Eq
---	--

Dear Sir / Madam

Sub: Intimation of Board Meeting

We hereby inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th February, 2026, inter-alia to consider the following.

1. To approve the Un-audited Financial Results for the Quarter and Nine Months ended 31st December 2025.
2. To consider and recommend the Interim Dividend if any, for the Financial Year 2025- 26.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Record Date for the purpose of determining the entitlement of the shareholders for the interim dividend subject to declaration and approval of the Board of Directors, will be Thursday, 19th February 2026.

This is for your kind information and record.

Thanking you,

**Yours faithfully,
For AVT NATURAL PRODUCTS LIMITED**

**P. MAHADEVAN
Company Secretary & Compliance Officer
Membership No. F9150**