

AVL/SE/2025-26

May 5, 2025

To
The Corporate Relations Department
BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400 001, India.
Scrip Code: 532406

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051, India.
Symbol: AVANTEL

Dear Sir / Madam,

Sub: Update to Outcome of the Board Meeting of Avantel Limited (“Company”) held on May 1, 2025.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”).

ISIN: INE005B01027

We wish to inform an update to the Board Meeting held on May 1, 2025. The committee has revised the Last Date of Market Renunciation and Issue Closure dates, which are mentioned in the table below. The revised/updated Letter of Offer, in this regard is taken on record. Further the details of the Rights Entitlement ISIN is also updated in the table below.

Sr No	Particulars	Details
1	Rights Issue Period	<p>Rights Issue Opening Date: Thursday, May 15, 2025.</p> <p>*Last Date of Market Renunciation: Friday, May 23, 2025.</p> <p>**Rights Issue Closing Date: Wednesday, May 28, 2025.</p> <p>*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to May 27, 2025.</p> <p>**Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.</p>

Avantel Limited

Registered Office

Plot No. 47/P, APIIC Industrial Park
Gambheeram (V), Anandapuram (M)
Visakhapatnam - 531163 A.P.
Tel : +91-891-2850000
Fax: +91-891-2850004

Corporate Office

Plot No. 68 & 69, 4th Floor, Jubilee Heights
Survey No's. 66 & 67, Jubilee Enclave
Madhapur, Hyderabad - 500 081. Telangana
Tel : +91-40-6630 5000
Fax : +91-40-6630 5004

CIN - L72200AP1990PLC011334

www.avantel.in
Info@avantel.in

Sr No	Particulars	Details
2	Rights Entitlement ISIN	INE005B20019

Kindly note that the other details mentioned in the outcome to the Board meeting dated May 1, 2025, remain the same. Request to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For **Avantel Limited**

D Rajasekhara Reddy
Company Secretary & Compliance Officer

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