

AVL/SE/2025-26

July 25, 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: Intimation of Board of Directors' Comments on Fines Levied by Stock Exchanges

Ref: ISIN: INE005B01027

The Board took note of the emails/letters received from the Stock Exchanges dated June 13, 2025, and July 11, 2025, regarding non-compliance/delayed compliance with Regulation 29(2) and 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the fines levied thereon, which have been duly paid by the Company.

After detailed deliberation, the Board of Directors mentioned that the aforementioned delays were inadvertent and unintentional. The Board advised the management to ensure strict adherence to timely compliance in future.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For **Avantel Limited**

D Rajasekhara Reddy
Company Secretary & Compliance Officer

Avantel Limited

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
Marketing@avantel.in www.avantel.in

Registered Office & Production Unit-1

Plot No.47/P, APIIC Industrial Park
Gambheeram (V), Anandapuram (M)
Visakhapatnam - 531 163. A.P.
Tel : +91-891-2850000
Fax : +91-891-2850004

CIN - L72200AP1990PLC011334

Production Unit-2

Plot No. S-119 (M), Sy. No. 49
E-City, Maheswaram (M)
Ranga Reddy (Dt),
Hyderabad - 501510.
Telangana.