

**January 27, 2026**

To  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400001,  
Maharashtra, India.

To  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra (East),  
Mumbai - 400051,  
Maharashtra, India.

BSE Code: **512573**NSE symbol: **AVANTIFEED**

Dear Sir/Madam,

**Sub: Intimation of Meeting of the Board of Directors**

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Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, February 11, 2026, inter alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter and nine months ended December 31, 2025.

The notice will also be available on the website of the Company at [www.avantifeeds.com](http://www.avantifeeds.com),

Kindly take the same on record.

Thanking you

Yours faithfully,

for **Avanti Feeds Limited****C. Ramachandra Rao**

Joint Managing Director,  
Company Secretary,  
Compliance Officer & CFO  
DIN:00026010