

January 27, 2026

To
BSE Limited,
1st 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

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,

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