

AVL/SE/2026-27

June 1, 2026

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 under Regulation 30 read with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN: INE005B01027

This is to inform you that, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Company has sent letters to those shareholders whose e-mail addresses are not registered with the Company / Registrar and Transfer Agent / Depository Participants, providing the web link of the Company’s website from where the Annual Report for FY 2025-26 can be accessed. A copy of the said letter is enclosed herewith for your records.

The above information is also being made available on the Company’s website at www.avantel.in/investors.

This is for your information and records and may kindly be treated as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For **Avantel Limited**

D Rajasekhara Reddy
Company Secretary & Compliance Officer

Avantel Limited

Corporate office:

Survey No. 17, Unit No. 201 & 202, 2nd Floor,
Block - 1, Vasavi’s Shalom Sky City,
Gachibowli, Serilingampally (M), Ranga Reddy (D),
Hyderabad - 500032, Telangana.
Tel : +91-40-6630 5000, Fax : +91-40-6630 5004
marketing@avantel.in www.avantel.in

Registered Office & Unit-1

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

CIN - L72200AP1990PLC011334

Unit-2

Plot No. S-119 (M), Sy. No. 49,
E-City, Raviryal (V), Maheswaram (M),
Ranga Reddy (Dt),
Hyderabad - 501510, Telangana.
Tel: +91-40-3537 1900
Fax: +91-40-3537 1904

avantel

AVANTEL LIMITED

CIN: L72200AP1990PLC011334

Registered Office: Sy No.141, Plot No.47/P, APIIC Industrial Park, Gambheeram(V), Anandapuram (M), Vishakhapatnam – 531163, Andhra Pradesh, India.

Corporate Office: Sy No. 17, Unit No.201 & 202, 2nd Floor, Block - 1, Vasavi's Shalom Sky City, Gachibowli, Serilingampally (M), Ranga Reddy (D), Hyderabad - 500032, Telangana, India.

Website: www.avantel.in; E-mail: cs@avantel.in
Tel: +91 40 6630 5000; Fax: +91 40 6630 5004

May 30, 2026

Dear Shareholder(s),

Sub: Notice of the 36th Annual General Meeting of the Members of Avantel Limited and Annual Report for FY 2025-26

We are pleased to inform you that the 36th Annual General Meeting ("AGM") of Avantel Limited ("the Company") is scheduled to be held on **Wednesday, June 24, 2026, at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and the relevant provisions of the Companies Act, 2013 ("the Act").

In compliance with the aforesaid MCA Circulars, the Companies Act, 2013 and Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), electronic copies of the Notice of the AGM along with the Annual Report for FY 2025-26 are being sent to all shareholders whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participant(s).

We wish to inform you that, upon scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. Accordingly, we are unable to send the Annual Report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is being sent to inform you that the Annual Report can be accessed on the Company's website at: www.avantel.in/investors --- Financial Information --- Annual Reports --- Annual Report 2025-26.

The Annual Report of the Company is also available on the websites of the Stock Exchanges, viz. BSE Limited at <https://www.bseindia.com>, National Stock Exchange of India Limited at <https://www.nseindia.com>, and on the website of the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, at <https://www.evoting.kfintech.com>. In case you wish to obtain a physical copy of the Annual Report for FY 2025-26, you may write to us at cs@avantel.in mentioning your Folio No. / DP ID and Client ID.

Key details for the AGM are as under:

Sl. No.	Particulars	Details
1.	Record date for Final Dividend	Friday, June 12, 2026
2.	Last date for submission of TDS exemption forms	Saturday, June 20, 2026
3.	Cut-off date for e-Voting	Wednesday, June 17, 2026
4.	e-Voting start date and time	Sunday, June 21, 2026, at 10.00 A.M.
5.	e-Voting end date and time	Tuesday, June 23, 2026, at 05.00 P.M.
6.	Dividend payment date	On and after June 29, 2026

For more details, kindly refer to the Notes to the Notice of the 36th AGM.

If you wish to update or change your e-mail address, communication address, bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form or write to the Registrar and Transfer Agent of the Company at:

Name and Address	Contact Details
KFIN Technologies Limited (Unit: Avantel Limited) Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Rangareddy, Telangana State, India.	E-mail: inward.ris@kfintech.com Website: https://www.kfintech.com Phone: +91 22 4617 0911 / +91 40 7961 5565 Fax: 040 - 2300 1153 Phone no. : 1800-309-4001

Please note that Avantel Limited is committed to ensuring the highest standards of service for its shareholders.

Yours faithfully,
For **Avantel Limited**

Sd/-
D Rajasekhara Reddy
Company Secretary & Compliance Officer
M No. F13605

अंतर्देशीय पत्र कार्ड
INLAND LETTER CARD

To Open Please Tear Here

Sr. No. : 19

To Open Please Tear Here

To
KAWALJEET SINGH
C O INDER SINGH PLOT NO 31 AJMAL
KHAN PARK 1ST FLOOR KAROL BAGH
NEW DELHI KAROL BAGH CENTRAL DELHI DELHI
NEW DELHI DELHI
PIN: 110005

SPECIMEN

If undelivered please return to :-

KFin Technologies Limited
UNIT: AVANTEL LIMITED
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Phone no. : 1800 309 4001
Email: einward.ris@kfintech.com

To Open Please Tear Here

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