

AVL/SE/2026-27

April 9, 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: Avantel Limited - Intimation of Board Meeting**

**Ref: ISIN: INE005B01027**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Sunday, April 26, 2026, inter alia, to consider and approve the following matters:

- i) Approve and take on record the Audited Standalone Financial Results of the Company for the Financial Year ended March 31, 2026.
- ii) Approve and take on record the Audited Consolidated Financial Results of the for the Financial Year ended March 31, 2026.
- iii) Proposal of recommendation of final dividend for the Financial Year ended March 31, 2026, subject to the approval of Equity Shareholders at the ensuing Annual General Meeting of the Company.
- iv) To consider the Director's Report.
- v) To fix the date of the 36<sup>th</sup> Annual General Meeting of the Company.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has duly intimated all its designated persons regarding the closure of the Trading Window. Accordingly, the Trading Window shall remain closed from April 1, 2026, until forty-eight (48) hours after the financial results are made public.

This is for your information and records.

Yours faithfully,  
For **Avantel Limited**

**D Rajasekhara Reddy**  
**Company Secretary & Compliance Officer**

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## Avantel Limited

### Corporate office:

Survey No. 17, Unit No. 201 & 202, 2<sup>nd</sup> 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