

AVL/SE/2026-27

August 17, 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 – Approval by Members through Postal Ballot – Reg.

Ref: ISIN: INE005B01027

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), read with the aforesaid SEBI Circular, we wish to inform you that the Members of the Company have, through Postal Ballot by way of remote e-voting, approved the following resolutions with the requisite majority on **August 16, 2026**:

1. The Members have approved the re-appointment of Mr. Abburi Siddhartha Sagar (DIN: 02312563) as Executive Director (Strategy & Business Development) of the Company for a further term of five (5) consecutive years commencing from March 8, 2027, and ending on March 7, 2032, liable to retire by rotation.

Mr. Abburi Siddhartha Sagar is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

2. The Members have approved the appointment of Mr. Peddi Bala Bhaskar Rao (DIN: 10338290) as Director (Operations) of the Company for a term of three (3) consecutive years commencing from July 11, 2026, and ending on July 10, 2029, liable to retire by rotation.

Mr. Peddi Bala Bhaskar Rao is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

3. The Members have approved the re-appointment of Mr. Vyasabhattu Ramchander (DIN: 03400005) as an Independent Director of the Company for a second consecutive term of five (5) years commencing from May 6, 2027, and ending on May 5, 2032, not liable to retire by rotation.

The re-appointment has been approved by the Members by way of a Special Resolution, notwithstanding that Mr. Vyasabhattu Ramchander will attain the age of seventy-five years during the said term.

Avantel Limited

Corporate office:

Survey No. 17, Unit No. 201 & 202, 2nd Floor,
Block - 1, Vasavi's Shalom Sky City,
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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

Mr. Vyasabhattu Ramchander is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexures.

The Voting Results of the Postal Ballot pursuant to Regulation 44(3) of the SEBI LODR Regulations and the Report of the Scrutinizer dated August 17, 2026, are being submitted separately to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Avantel Limited**

D Rajasekhara Reddy
Company Secretary & Compliance Officer

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Annexure – I

Sl. No.	Particulars	Description
1.	Name of the Director	Mr. Abburi Siddhartha Sagar (DIN: 02312563)
2.	Reason for Change viz. Re-appointment	Re-appointment as Executive Director (Strategy & Business Development)
3.	Date of re-appointment & term of re-appointment	Re-appointed as Executive Director (Strategy & Business Development) for a further term of five (5) consecutive years with effect from March 8, 2027, up to March 7, 2032, liable to retire by rotation. The re-appointment has been approved by the Members of the Company by way of a Special Resolution through Postal Ballot on August 16, 2026.
4.	Brief profile	Mr. Abburi Siddhartha Sagar (38 years) holds a Master's degree in Computer Science and an MBA. He has over 15 years of experience as a Solution Architect for several S&P 500 companies, with expertise in technology, innovation and strategic business solutions. He is the Executive Director (Strategy & Business Development) of Avantel Limited and plays a key role in driving the Company's strategic initiatives, business development, production, manufacturing operations and IT infrastructure. He has been instrumental in strengthening the Company's market presence, expanding business opportunities and enhancing operational excellence. Mr. Siddhartha also serves as a Member of the Risk Management Committee of the Company and as a Director on the Boards of Imeds Global Private Limited and Wiki Kids Private Limited.
5.	Relationship with other Directors of the Company	Mr. Siddhartha Sagar is the son of Dr. Abburi Vidyasagar, Chairman & Managing Director, and Mrs. Abburi Sarada, Whole-Time Director & Chief Financial Officer of the Company. Except as stated above, he is not related to any other Director, Manager or Key Managerial Personnel of the Company.
6.	Number of Shares Held	2,25,15,377 (8.47%) Equity Shares
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular with ref. no. NSE/CML/2018/02.	Mr. Abburi Siddhartha Sagar is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

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Annexure - II

Sl. No.	Particulars	Description
1.	Name of the Director	Mr. Peddi Bala Bhaskar Rao (DIN: 10338290)
2.	Reason for Change viz. Appointment	Appointment as an Additional Director designated as Director (Operations).
3.	Date of appointment & term of appointment	Appointed as an Additional Director, designated as Director (Operations), with effect from July 11, 2026, for a term of three (3) consecutive years up to July 10, 2029, liable to retire by rotation. The appointment has been approved by the Members of the Company through Postal Ballot on August 16, 2026.
4.	Brief profile	Mr. Peddi Bala Bhaskar Rao has over 30 years of experience in RF System Design, Electronic Warfare, Satellite Communication Systems, Programme Management, Strategic Bid & Contract Management, and Key Account Management. He currently serves as Vice President – Marketing & Customer Support at Avantel Limited and heads the Company's Human Resources, Marketing, Quality Assurance, Materials Management and Customer Support functions. He joined Avantel in 1995 as an RF Design Engineer and has made significant contributions across R&D, Production, Project Management, Operations, Quality Assurance, Marketing and Customer Support. He has played a key role in the development and execution of several strategic defence programmes for the Indian Navy, Indian Coast Guard, DRDO, ISRO and Defence Public Sector Undertakings, while fostering long-standing institutional relationships with key defence stakeholders. He holds an MBA in Manufacturing Management from Birla Institute of Technology and Science (BITS Pilani) and a Bachelor's Degree in Electronics & Communication Engineering from the Institution of Electronics and Telecommunication Engineers (IETE).
5.	Relationship with other Directors of the Company	Mr. Peddi Bala Bhaskar Rao is not related to any Director or Key Managerial Personnel of the Company.
6.	Number of Shares Held	1,41,965 (0.05%) Equity Shares
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular with ref. no. NSE/CML/2018/02.	Mr. Peddi Bala Bhaskar Rao is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

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Annexure - III

Sl. No.	Particulars	Description
1.	Name of the Director	Mr. Vyasabhattu Ramchander (DIN: 03400005)
2.	Reason for Change viz. Re-appointment	Re-appointment as an Independent Director of the Company for a second consecutive term of five (5) years.
3.	Date of re-appointment & term of re-appointment	Re-appointed as an Independent Director for a second consecutive term of five (5) years commencing from May 6, 2027, and ending on May 5, 2032, not liable to retire by rotation. The re-appointment has been approved by the Members of the Company by way of a Special Resolution through Postal Ballot on August 16, 2026.
4.	Brief profile	Mr. Vyasabhattu Ramchander (72 years) is a Postgraduate in Management from the Institute of Public Enterprise and a Graduate in Mechanical Engineering from Osmania University, Hyderabad, with specialization in Foundry Engineering from the National Institute of Foundry and Forge Technology, Ranchi. He has over four decades of rich and varied experience in project finance, implementation and monitoring, promotion and development of small and medium enterprises, entrepreneurship development and institutional finance, having served as General Manager of Andhra Pradesh State Financial Corporation (APSFC). He also possesses significant technical and administrative experience, having worked as a shop floor engineer in Singareni Collieries Company Limited, and later retired as the Managing Director of APITCO Limited. He is presently serving as the Commission Secretary of the Telangana State Electricity Regulatory Commission (subject to verification of current designation). He is a Director on the Boards of Avantel Limited and Bambino Agro Industries Limited. At Avantel Limited, he serves as the Chairperson of the Audit Committee and the Corporate Social Responsibility Committee, and as a Member of the Nomination and Remuneration Committee and the Risk Management Committee. He also served as the President of the Hyderabad Management Association for the year 2022–23. His extensive experience in finance, corporate governance, industrial development and strategic management continues to provide valuable guidance to the Board and its Committees.
5.	Relationship with other Directors of the Company	Mr. Vyasabhattu Ramchander is not related to any Director or Key Managerial Personnel of the Company.
6.	Number of Shares Held	Nil
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular with ref. no. NSE/CML/2018/02.	Mr. Vyasabhattu Ramchander is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other statutory authority.

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