

AVL/SE/BM/2025-26

April 18, 2025

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 **Saturday, April 26, 2025**, 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, 2025.
- ii) Approve and take on record the Audited Consolidated Financial Results of the for the Financial Year ended March 31, 2025.
- iii) To recommend a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2025, for the approval of the shareholders at the ensuing 35th Annual General Meeting.
- iv) To fix the record date for the payment of final dividend, if any.
- v) To consider the Director's Report.
- vi) To fix the date of the 35th Annual General Meeting of the Company.
- vii) To consider the proposal for fund raising by way of issue of equity shares through Rights Issue or any other appropriate mode.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window. Accordingly, the trading window is closed from April 1, 2025, till the expiry of Forty-Eight (48) hours from the conclusion of the Board of Directors Meeting.

Yours faithfully,

This is for your information and records.

Yours faithfully,

For **Avantel Limited**

D Rajasekhara Reddy
Company Secretary & Compliance Officer

Avantel Limited

Registered Office

Plot No. 47/P, APIIC Industrial Park
Gambheeram (V), Anandapuram (M)
Visakhapatnam - 531163 A.P.
Tel : +91-891-2850000
Fax: +91-891-2850004

Corporate Office

Plot No. 68 & 69, 4th Floor, Jubilee Heights
Survey No's. 66 & 67, Jubilee Enclave
Madhapur, Hyderabad - 500 081. Telangana
Tel : +91-40-6630 5000
Fax : +91-40-6630 5004

CIN - L72200AP1990PLC011334

www.avantel.in
Info@avantel.in