

AVL/SE/2026-27

April 27, 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: Corporate Action - Intimation of Record Date for the purpose of Dividend under Regulation 42 of the SEBI (LODR) Regulations, 2015.**

**Ref: ISIN: INE005B01027**

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, we wish to inform that **Friday, June 12, 2026**, has been fixed as the **Record Date** for the purpose of determining the eligibility of Members for payment of final dividend of Re.0.20/- per equity share (i.e., 10%) of face value Rs. 2/- each for the financial year 2025–26, as recommended by the Board of Directors at their meeting held on April 26, 2026. The said dividend, if approved by the Members at the ensuing Annual General Meeting (“AGM”), shall be paid to the eligible shareholders.

Kindly take the same on record.

Thanking you,

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