

AVL/SE/2025-26

May 27, 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: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Ref: ISIN: INE005B01027

With reference to the above-mentioned subject, we wish to inform you that the Board of Directors of the Company, vide Circular Resolution dated May 27, 2025, has approved the rescheduling of the 35th Annual General Meeting of the members of the Company from **Saturday, June 21, 2025, at 11:00 A.M.** to **Monday, June 23, 2025, at 11:00 A.M.** The meeting will be conducted through **Video Conferencing (VC) / Other Audio-Visual Means (OAVM)** without a common venue.

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
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Corporate Office

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