AS 9100D
ISO 9001:2015

avantel

AVL/SE/2025-26

May 31, 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: Corporate Action - Intimation of Record Date for the purpose of Dividend as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN: INE005B01027

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015, **Thursday, June 12, 2025** is fixed as record date for taking record of the Members of the Company for the purpose of payment of final dividend of Re.0.20/- per equity share (i.e., 10% of the face value) of nominal value of Rs.2/- each for the financial year 2024-25, as considered by the Board of Directors at their meeting held on April 26, 2025, subject to approval of the Shareholders.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Avantel Limited**

RAJASEKHARA REDDY DONDETI
Digitally signed by RAJASEKHARA REDDY DONDETI
Date: 2025.05.31 13:21:31 +05'30'

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

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