Avanti Feeds Limited
Aiding Sustainability & Reliability to Aquaculture

July 23, 2026

To BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.	To National Stock Exchange of India Ltd Exchange Plaza, Bandra (East), Mumbai – 400 051, Maharashtra, India.
BSE Code: **512573**	NSE Symbol: **AVANTIFEED**

Dear Sir/Madam,

Sub: Copy of Newspaper Advertisement - Notice of 33rd Annual General Meeting.

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In continuation to our letter dated July 22, 2026, pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith copies of the newspaper advertisement published for the attention of equity shareholders of the Company regarding dispatch of Annual Report for the FY 2025-26 and Notice convening the 33rd Annual General Meeting of the members of the Company, Book closure and E-voting information, in below mentioned newspapers.

1. Financial Express (all editions) and
2. Andhra Prabha (Hyderabad & Vishakhapatnam Edition)

The newspaper publication is also uploaded and available on our company website: **www.avantifeeds.com**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for **Avanti Feeds Limited**

RAMACHANDRA RAO CUDDAPAH
Digitally signed by RAMACHANDRA RAO CUDDAPAH
Date: 2026.07.23 12:53:42 +05'30'

C. Ramachandra Rao
Joint Managing Director,
Company Secretary &
Compliance Officer

Encl: As above

PUBLIC NOTICE to whomsoever it may concern

This is to inform the General Public that the following Share Certificate of **RADICO KHAITAN LIMITED**, registered office at Plot No. J-1, Block B-1, Mohan Co-operative Industrial Area, Mathura Road, New Delhi-110044 registered in the name of KALI DEVI RAI and was to 44, G.T. Road, North, Howrah -711101 has not been in the possession of KALI DEVI RAI shareholder.

This share certificate has been lost, misplacd, and stolen not found.

Names of shareholder/s	Folio Number	Certificate No.	Number of shares	Distictive No. from	Distinctive No. to
Radico Khaitan Ltd.	0021179	57919	620	3598706	3599325

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate. Any person who has any claim in respect of the said share certificate should lodge such complaint with the Company or its Registrar and transfer agent KFin Technologies Limited (Unit : RADICO KHAITAN LIMITED) Selenium, Tower B, Plot No. 31 & 32m Gachibowli, Financial District, Nanakaramguda, Serilingampally, Hyderabad-50 032, Telengana within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue a Duplicate Share Certificate.

TruCap Finance Limited

Registered Office: 3rd Floor, A Wing, DJ House, Old Nagardas Road, Andheri East, Mumbai 400 069
CIN: L64920MH1994PLC334457
Contact No.: 022 6845 7200 **Email Id:** corpsec@trucapfinance.com

NOTICE TO SHAREHOLDERS OF THE COMPANY FOR TRANSFER OF UNCLAIMED DIVIDEND TO THE INVESTOR EDUCATION AND PROTECTION FUND (as per section 124(5) of the Companies Act, 2013)

Notice is hereby given that in terms of requirements of Section 124(5) of the Companies Act, 2013 ('**the Act**'), read with Investor Education and Protection Fund Authority ('**IEPF**') (Accounting, Audit, Transfer and Refund) Rules 2016 ('Rules') and subsequent amendment thereto, the unclaimed dividend for the financial year 2018-2019, of those shareholders of TruCap Finance Limited ('**Company**'), who have not encashed or claimed their dividend for seven years, are due to be transferred with interest accrued, if any, thereon, to IEPF Authority on **October 23, 2026**. A separate communication in this regard is being sent to all such shareholders at their registered address whose unclaimed dividend are due to be transferred to IEPF Authority.

The Shareholders are requested to forward the requisite documents to the Company's Registrar and Share Transfer Agent ('**RTA**') at the below address, to claim the unclaimed dividend amount **on or before October 10, 2026**:

Name of the RTA	MCS Share Transfer Agent Limited
Corporate Office Address:	3B3, 3rd Floor, B-Wing, Gundecha Onclave Premises Co-op. Society Ltd., Kherani Road, Saki Naka, Andheri (E), Mumbai - 400 072
Website:	https://www.mcsregistrars.com
Email Id:	helpdeskmum@mcsregistrars.com
Contact No.:	022 - 28516021 / 6022 / 46049717

If a valid claim request complete in all respects is not received before the aforesaid date, the Company shall without any further notice, transfer the unclaimed dividend of FY 2018-19, to IEPF by the due date as per the procedure set out in the Rules, and no claim shall lie against the Company in respect of such dividend so transferred to IEPF. Once the transfer is affected to IEPF, the dividend(s) so transferred shall be claimed by the shareholder(s) only from the IEPF Authority directly after completing the laid down procedures given on the website of the IEPF i.e., http://www.iepf.gov.in/IEPF/refund.html.

For any information/clarifications on this matter, the concerned Shareholders may write to the Company's RTA at the aforesaid mentioned details.

For TruCap Finance Limited
Sd/-
Sonal Sharma
Company Secretary & Compliance Officer

Date: July 22, 2026
Place: Mumbai

WHIRLPOOL OF INDIA LIMITED

CIN No: L29191PN1960PLC020063
Regd. Office: Plot No. A-4 MIDC, Ranjangaon, Taluka- Shirur, Distt.- Pune - 412220, Maharashtra
Corporate Office: Plot 40 Sector 44, Gurugram - 122002, Haryana
Website: www.india.whirlpool.in, **Email:** investor_contact@whirlpool.in

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September 2025 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 (the 'SEBI Circular') and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of Members of Whirlpool of India Limited (the **"Company"**) is sought for the following resolutions by way of remote e-voting (**" e-voting"**) process:

S. No.	Description of Special Resolution
1.	To approve the Whirlpool of India Employees Stock Option Plan 2026 through trust route
2.	To approve grant of employee stock options to the eligible employees of the subsidiary(ies) of the Company under the Whirlpool of India Employees Stock Option Plan 2026
3.	To approve the Whirlpool of India ESOP Trust for acquisition of equity shares of the Company through secondary markets
4.	To approve granting of money by the Company to the Employees Welfare Trust of Whirlpool of India ("ESOP Trust")
S. No.	**Description of Ordinary Resolution**
5.	Appointment of Mr. Aditya Jain (DIN: 09752995) as Director of the Company
6.	Appointment of Mr. Aditya Jain (DIN: 09752995) as Executive Director of the Company

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement by 21st July, 2026 through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) as on 17th July, 2026. **('Cut-off Date')**.

The said Notice is also available on the Company's website at www.india.whirlpool.in, the website of Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') and on the website of National Securities Depositories Limited ('NSDL'). The shareholders who have not received the Notice may download the same from the above mentioned websites.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting right of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut- off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged NSDL to provide remote e-voting facility to the Members. The e-voting period shall commence from **23rd July, 2026 (9:00 AM IST) and end on 21st August, 2026 (5:00 PM IST).** The e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module will be disabled upon expiry of the e-voting period. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The detailed instructions for e-voting have been given in the Notice.

Members who have not updated their email address with the Company/ RTA are requested to update their email address in following manner:

- **Shares held in dematerialised form:** By registering their email address with their respective Depository Participants.
- **Shares held in physical form:** By sending duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or changes/ updation thereof), to the Registrar and Share Transfer Agent of the Company at MUFG Intime India Private Limited (*formerly known as 'Link Intime India Private Limited'*), Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 (Tel. No. 91-11-41410- 592, 593, 594) or via email to Investor.helpdesk@in.mpms.mufg.com.

The Company has appointed M/s. Akash Gupta & Associates, Practicing Company Secretaries as a Scrutinizer who will conduct the electronic voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or send an email to Ms. Pallavi Mhatre, AVP-NSDL at evoting@nsdl.com.

The Scrutiniser shall submit his report to the chairman or any other person authorized by the chairman after completion of scrutiny of e-voting and the result will be announced as per the statutory timelines and will also be displayed on the Company's website and communicated to stock exchanges.

For Whirlpool of India Limited
sd/-
Sweta Srivastava
Company Secretary

Place : Gurugram
Date : 22nd July, 2026

MAHARASHTRA SCOOTERS LIMITED

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER AND DEMATERIALISATION OF PHYSICAL SHARES

The shareholders of the Company are hereby informed that pursuant to SEBI circular dated 30 January 2026, a special window has been opened for transfer and dematerialisation of Physical securities. The said special window shall remain open for a period of one year, i.e., from 5 February 2026 to 4 February 2027.

The said window is available for transfer and dematerialization of physical securities sold or purchased prior to April 1, 2019, including previously submitted transfer requests that were rejected, returned, or left unattended due to documentation or process deficiencies.

For further clarity with regard to applicability of this window, the investor may refer the below matrix:

Whether lodged for transfer before 1 April 2019	Original share certificate available	Eligible to lodge in the current window
No (it is fresh lodgement)	Yes	Yes
Yes (it was rejected/ returned earlier)		
Yes	No	No
No	No	No

Conditions/Restrictions for Transfer:

- The shares shall be credited only in dematerialised form;
- Such shares shall be under lock-in period of one (1) year from the date of registration of transfer; and
- During the lock-in period, such securities shall not be transferred, pledged, or have any lien marked.

Following cases will not be considered for processing in this special window:

- Disputes between transferor & transferee; and
- Securities that have been transferred to Investor Education and Protection Fund (IEPF).

For further details, please reach out to Company's RTA at toll free no. 1800 - 309 - 4001 or email at **einward.ris@kfintech.com** or Company's email at **investors@msls.co.in**

CIN: L35912MH1975PLC018376
Regd. Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Pune, Maharashtra-411 035
Tel: (020) 7157 6066 | **FAX:** (020) 7150 5792
Email ID: investors@msls.co.in | **Website:** www.mahascooters.com

INOXWIND — An INOXGFL Group Company

INOX WIND LIMITED

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area,Village Basal, District Una -174303, Himachal Pradesh
CIN: L31901HP2009PLC031083 | **Tel./ Fax:** 01975-272001 | **Email:** investors.iwl@inoxwind.com | **Website:** www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 14th EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **14th (Fourteenth) Extra-ordinary General Meeting (EGM) of the Company** will be held on **Thursday, 13th August, 2026 at 12:00 Noon (IST)** through **Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility** in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the EGM through VC/ OAVM facility only.

The Notice of 14th EGM has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. The Notice of 14th EGM is also available on the websites of the Company; www.inoxwind.com, Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and National Securities Depository Limited ('NSDL'); www.evoting.nsdl.com.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the EGM') for all its Members holding shares in physical or demat mode, as on the **Cut-off date i.e. Thursday, 6th August, 2026** through the e-Voting platform of NSDL in respect of the resolutions to be passed at the EGM. Only Members holding shares of the Company as on the above-mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice of 14th EGM	22nd July, 2026
Date and time of commencement of remote e-Voting	10th August, 2026 at 09:00 A.M (IST)
Date and time of end of remote e-Voting	12th August, 2026 at 05:00 P.M. (IST)
Date of e-Voting during EGM	13th August, 2026
Date of declaration of result	Within 2 working days of conclusion of EGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining EGM through VC/ OAVM and registering/ updating e-mail address and phone number of Members as mentioned in the Notice of EGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the EGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members who require assistance before or during the EGM may contact NSDL. They may reach out to Ms. Pallavi Mhatre, by sending an email to evoting@nsdl.com or by calling the toll-free number: 022 4886 7000.

By order of the Board
For **Inox Wind Limited**
Sd/-
Deepak Banga
Company Secretary

Place: Noida
Date : 22nd July, 2026

GOA CARBON LIMITED

Registered Office: Dempo House, Campal, Panaji, Goa 403001. **Tel.:** (0832) 2441300
Website: www.goacarbon.com; **E-mail:** investorrelations@goacarbon.com
Corporate Identity No. L23109GA1967PLC000076

DEMPO

INTIMATION OF THE 58th ANNUAL GENERAL MEETING

The **58th Annual General Meeting** ("58th AGM") of the Shareholders of Goa Carbon Limited ("Company") will be held on **Wednesday, 9th September 2026 at 3:00 p.m. (IST)**, through electronic mode [Video Conference ("VC") or Other Audio Visual Means ("OAVM")] in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI, to transact the businesses as set out in the notice convening the 58th AGM. The registered office of the Company shall be deemed to be the venue of the 58th AGM.

In line with the MCA and SEBI circulars, the Notice of the 58th AGM along with the Annual Report for the Financial Year 2025-26 ("Annual Report") will be sent through electronic mode to those Shareholders whose email addresses are registered with the Depository Participants ("DPs") / Company / Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited ("RTA"). Further, in compliance with Regulation 36(1)(b) of SEBI (LODR) Regulations, the Company will be sending letters, inter alia, containing a web link to access the Annual Report for the Financial Year 2025-26, including the Notice of the 58th AGM, to those Shareholders whose email addresses are not registered with the DPs / Company / RTA. The Company shall send a hard / physical copy of the Annual Report to those Shareholders who request for the same at investorrelations@goacarbon.com mentioning their Folio No./DP ID and Client ID.

The Notice and Annual Report will also be available on the website of the Company at www.goacarbon.com, the website of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Manner of registering / updating email addresses is given below:

Shareholders holding shares in physical form and who have not registered their email addresses with the Company can register their email addresses on website of the RTA, www.in.mpms.mufg.com, under the Investor Services tab, by selecting the "E-mail Registration" heading and updating their details, such as Name, Folio Number, Certificate Number, PAN, Mobile Number, and Email ID. Shareholders holding shares in dematerialized (demat) form are requested to update their email addresses with their respective Depository Participants (DPs). In case of any queries or difficulties in registering the e-mail address, Shareholders may write to enotices@in.mpms.mufg.com or contact Tel: 022-49186000

Manner of casting vote through e-Voting:

Shareholders will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the 58th AGM through remote e-Voting. The detailed procedure of remote e-Voting for Shareholders holding shares in dematerialized mode, physical mode and Shareholders who have not registered their email addresses is provided in the Notice of the 58th AGM. The remote e-Voting period commences on **Sunday, 6th September 2026 (9:00 a.m. IST) and ends on Tuesday, 8th September 2026 (5:00 p.m. IST).** During this period, Shareholders holding shares either in physical or dematerialized form as on Cut-off Date i.e. **Wednesday, 2nd September 2026** may cast their vote(s) electronically. The e-Voting module will be disabled by MUFG Intime India Private Limited for e-Voting thereafter.

The above notice is being issued for the information and benefit of all Shareholders of the Company and is in compliance with the MCA and SEBI circulars.

For **Goa Carbon Limited**
Sd/-
Pravin Satardekar
Company Secretary
ACS 24380

Place : Panaji, Goa
Date : 22nd July 2026

JAYSYNTH

JAYSYNTH ORGOCHEM LIMITED
CIN: L24100MH1973PLC016908
Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018
Email Id: investor.relations@jaysynth.com : **Website:** www.jaysynth.com
Tel No.: 022- 49384200/4300

TRANSFER OF UNCLAIMED/UNPAID DIVIDEND AND EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Notice is hereby given to the Members of the Company that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules") that all dividends remaining Unclaimed/Unpaid for a period of 7 (Seven) consecutive years from the date of transfer to Unpaid Dividend Account are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority established by the Central Government.

In terms of the Rules, the final equity dividend declared by the erstwhile Jaysynth Dyestuff (India) Limited [Merged with Jaysynth Orgochem Limited w.e.f. 03rd May, 2024] on 18th September, 2019 for the Financial Year 2018-19, which remains Unclaimed/Unpaid for a period of 7 (Seven) consecutive years and the shares of the Company [allotted in lieu of shareholding in erstwhile Jaysynth Dyestuff (India) Limited] in respect of which dividend has not been claimed for a period 7 (Seven) consecutive years are due to be credited in favour of IEPF on 23rd October, 2026.

Members are requested to note that the dividend declared by the Company for the Financial Year 2018-19, which has remained Unclaimed/Unpaid for a period of 7 (Seven) consecutive years will be due for transfer to IEPF Authority on 23rd October, 2026. The corresponding shares on which dividend remained Unclaimed/Unpaid for 7 (Seven) consecutive years will also be due for transfer along with the dividend referred above as per the procedure set out in the Rules.

In compliance with the requirements of the said Rules, the Company has communicated individually to all those Members whose Unclaimed/Unpaid dividend and shares are liable to be transferred to the IEPF Authority at their registered addresses. The Company has also uploaded full details of those Members whose Unclaimed/Unpaid dividend and shares are liable to be transferred to the IEPF Authority on its website at **www.jaysynth.com**.

Concerned Members of the Company are hereby requested to claim the dividend declared during the Financial Year 2018-19 on or before 15th October, 2026, failing which the Company shall transfer the dividend for the Financial Year 2018-19 and the corresponding shares to the IEPF Authority without any further intimation.

Further please note that no claim shall lie against the Company in respect of Unclaimed/Unpaid dividend amount and shares transferred to IEPF Authority. The Members may claim the dividend and corresponding shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, from the IEPF Authority after following the procedure prescribed in the Rules.

For any queries/information/clarification in the subject matter, may write to us at:

Raghav Menon M/s. MUFG Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 Email: mt.helpdesk@in.mpms.mufg.com Tel No. +91 8108116767 Fax No. 022-4918 6060	Riddhi Kunal Saraiya Company Secretary and Compliance Officer Jaysynth Orgochem Limited 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018 Email: investor.relations@jaysynth.com Tel No. 022-4938 4200/4300

For Jaysynth Orgochem Limited
sd/-
Riddhi Kunal Saraiya
Company Secretary and Compliance Officer

Place: Mumbai
Date: 22nd July, 2026

Avanti Feeds Limited

CIN: L16001AP1993PLC095778
Registered Office: Flat No.103, Ground Floor, R Square, Pandurangapuram, Visakhapatnam – 530003, A.P. India
Corporate Office: G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad – 500082, T.S. India.
Tel: 040-23310260/61, **e-mail:** investors@avantifeeds.com, **Website:** www.avantifeeds.com

(Notice for the attention of Equity Shareholders)
INFORMATION TO THE SHAREHOLDERS ON 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the Shareholders that the 33rd Annual General Meeting (**'AGM'**) of the Shareholders of Avanti Feeds Limited (**'the Company'**) is scheduled to be held on Friday, the 14th day of August, 2026 at 11:00 A.M (IST) through Video Conferencing / Other Audio Visual Means (**'VC'**) compliance with the provisions of the Companies Act, 2013 and General Circular No. 03/2025 dated September 22, 2025, other related Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from time to time, to transact the business that will be set forth in the Notice of 33rd AGM.

In accordance with the aforesaid Circulars, the Notice of 33rd AGM and Annual Report for the Financial year 2025-26, has been sent on Wednesday, July 22, 2026 to all the members whose e-mail addresses are registered with the company/ depository participant(s). These documents are also available at the website of the Company at www.avantifeeds.com, on the website of stock exchanges, i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of RTA at www.evoting.kfintech.com. The Company, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, is also sending a letter to the Members whose email addresses are not registered, providing the web-link where the Annual Report is uploaded on the website.
Pursuant to Reg. 42 of Listing Regulations and Sec.91 of the Act and the rules made thereunder, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, August 08, 2026 to Friday August 14, 2026 (both days inclusive) for determining the entitlement of the Shareholders to the Dividend for the Financial Year 2025-26.

Members can attend and participate in the AGM through the VC / OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the 33rd AGM.

Instructions for remote e-Voting before and during the AGM

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ("ICSI"), the Company is providing the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed KFin Technologies Limited (KFINTECH), Registrar and Transfer Agent of the Company (RTA) to facilitate voting through electronic means.
2. The Ordinary and the Special Business as stated in the notice of the 33rd AGM, shall be transacted through voting by electronic means;
3. Member, whose name appears in the Register of Members / List of Beneficial Owners maintained by the depositories as on the **"Record Date"/ "Cut-Off date"**, i.e., **Friday, August 07, 2026**, shall be entitled to vote on the resolutions set forth in the Notice of AGM.
4. The **remote e-voting facility** would be available during the following period:

Commencement of remote e-voting	Tuesday, August 11, 2026 from 09:00 A.M. (IST)
End of remote e-voting	Thursday, August 13, 2026 till 05:00 P.M. (IST)

The remote e-voting module will be disabled by RTA thereafter and Members will not be allowed to vote electronically beyond the said date and time.

5. In addition to the above, those members who will be attending the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting, shall be eligible to cast their votes through e-voting during the AGM. Members who have already cast their votes by remote e-voting prior to the AGM will have the right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s).
6. Any person, who becomes a member of the Company after dispatch of the Notice and holds shares as on the Record Date / Cut-Off date may obtain the login ID and password for e-voting by sending a request to RTA at evoting.kfintech.com / einward.ris@kfintech.com / rajeev.kr@kfintech.com or may contact the toll-free number provided by RTA: 1800 309 4001.
7. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
8. Members who need assistance before or during the AGM can refer to the website of RTA, i.e., https://emeetings.kfintech.com or call on toll-free numbers 1800 309 4001. Kindly quote your name, DP ID, Client ID / Folio No. and E-voting Event Number in all your communication(s).
9. The Board of Directors of the Company have appointed Mr. V. Bhaskara Rao, Practising Company Secretary, Hyderabad (FCS No. 5939, CP No. 4182) as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Updation of PAN, KYC details and Nomination

Shareholders holding equity shares in electronic form and who have not updated their KYC and nomination details are requested to register / update the details in their demat account, as per the process advised by their DP. Shareholders holding equity shares in physical form who have not updated their KYC and nomination details are requested to register / update the said details in the prescribed form with Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, Unit: Avanti Feeds Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Manda, Hyderabad - 500032, Telangana State, India or email at **einward.ris@kfintech.com**.

The forms for KYC, nomination and other details are available on the Company's website at **https://avantifeeds.com/downloads/** and on the website of KFin at **https://ris.kfintech.com/clientservices/isc/isrforms.aspx**

Participation in AGM through VC

Shareholders can attend and participate in the AGM through the VC facility only which is being availed by the Company from KFinTech, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC shall be counted for the purpose of quorum under Section 103 of the Act.

Dividend

The Board of Directors of the Company have approved and recommended the payment of a dividend for the financial year ended March 31, 2026, subject to approval of shareholders at this AGM. The dividend, if approved by the shareholders, will be paid within the stipulated timeline as prescribed under the Act to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date, i.e. Friday, August 07, 2026.

The dividend, once approved by the shareholders in the forthcoming 33rd AGM, will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details with the Company. With effect from April 1, 2024, dividends to shareholders holding in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant, i.e. registering their PAN, contact details including mobile no., bank account details and specimen signature with RTA/Company (SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024). To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details to the Company's Registrar and Transfer Agent, i.e. KFin Technologies Limited.

Tax on Dividend

Shareholders are also requested to note that, pursuant to the Income Tax Act, 1961 as amended by the Finance Act, 2022, the dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividends paid to shareholders at the prescribed rates. Further details on TDS on dividends are provided on the Company's website at **www.avantifeeds.com/downloads/**

The detailed instructions regarding the above will be provided in the Notice of the AGM and Shareholders are requested to take note of the same.

The notice of the 33rd AGM will be sent to the shareholders in accordance with the applicable provisions to their email addresses within the stipulated timelines.

In case of any query with regard to registration/updation of email addresses or bank account details or matters related to TDS on dividend, members may contact the Company by sending an email at investors@avantifeeds.com or RTA at einward.ris@kfintech.com.

For **Avanti Feeds Limited**
Sd/-
C Ramachandra Rao
Joint Managing Director
Company Secretary & Nodal Officer

Place : Hyderabad
Date : 23.07.2026

హత్య కేసులో ముగ్గురు నిందితులు అరెస్ట్

ప్రశాంతి హిల్స్, జులై 22 (ఆంధ్రప్రభ) : కరుడుగట్టిన రౌడీ షీటర్ హత్య కేసులో తప్పించుకుని తిరుగుతున్న ముగ్గురు నిందితులను అదుపులోకి తీసుకొని రిమాండ్ కు తరలించినట్లు మీర్‌పేట ఇన్‌స్పెక్టర్ శోభన్ తెలిపారు. వివరాల్లోకి వెళితే మంగళవారం రాత్రి స్టేషన్ పరిధిలోని నందనవనంలో జరిగిన ఘటనపై డయల్ 100 ద్వారా వచ్చిన సమాచారంతో ఘటనా స్థలానికి చేరుకున్న పోలీసులకు దాసరి సురేందర్ అలియాస్ సూరి తీవ్ర కత్తిపోట్ల గాయాలతో పడి ఉన్నాడన్నారు. సిబ్బంది హుటాహుటిన ఆసుపత్రికి తరలించగా, చికిత్స పొందుతూ మృతి చెందాడన్నారు. కేసు నమోదు చేసుకున్న పోలీసులు దర్యాప్తు చేపట్టి ముగ్గురు నిందితులను గుర్తించి అదుపులోకి తీసుకున్నామన్నారు. అదుపులోకి తీసుకున్న నిందితులను తమదైన శైలిలో విచారించగా, నిందితులు పాత వ్యక్తిగత కక్షల కారణంగానే ఈ నేరానికి పాల్పడినట్లు ఒప్పుకున్నారన్నారు.

ప్రధాన నిందితుడైన మహమ్మద్ అర్బాజ్ సోదరిని మృతుడు గతంలో వివాహం చేసుకున్నాడని, భార్యను 2022లో, హత్య గురించి నిలదీసిన ఆమె సోదరుడిని 2024లో హత్య చేయడంతో కక్ష పెంచుకున్నట్లు తెలిపారు. పట్టుబడ్డ నిందితుల్లో ప్రధాన నిందితుడైన అర్బాజ్(23) కర్మన్‌ఘాట్ పంచర్‌షాప్‌లో చేసే వాడని, రెండవ నిందితుడు సుచిత్ర మణి స్వామి అలియాస్ సన్నీ(19), జంగిలోల నాని(19) ప్రైవేట్ ఉద్యోగులైన ఇద్దరూ నందనవనం నివాసితులన్నారు. పట్టుబడ్డ నిందితులను న్యాయస్థానంలో హాజరు పరచగా, న్యాయమూర్తి నిందితులకు రిమాండ్ విధించారని కేసు దర్యాప్తు కొనసాగుతుందన్నారు.

పదేపదే రేషన్ బియ్యం అక్రమ రవాణా.. నిందితుడి అరెస్టు

- పీడీ యాక్టు నమోదు.. జైలుకు తరలింపు

అల్వాల్, జులై 22 (ఆంధ్రప్రభ) : ప్రజా పంపిణీ వ్యవస్థ(పీడీఎస్)కు సంబంధించి రేషన్ బియ్యం అక్రమ రవాణా కేసుల్లో అలవాటుగా పలుమార్లు నేరాలకు పాల్పడుతున్న నిందితుడు హస్మత్‌పేట్ నివాసితుడైన మంగళ్‌సింగ్(34)పై పీడీ యాక్ట్ కింద కేసు నమోదు చేసి చర్లపల్లి జైలుకు పంపించడం జరిగిందని అల్వాల్ పోలీస్‌స్టేషన్ ఇన్‌స్పెక్టర్ ప్రశాంత్ తెలిపారు. సదరు నిందితుడిపై ఇప్పటికే పోలీస్‌స్టేషన్‌లో నిత్యావసర వస్తువుల చట్టం కింద పలు కేసులు నమోదై ఉన్నాయన్నారు. ప్రజా పంపిణీ వ్యవస్థకు చెందిన బియ్యాన్ని అక్రమంగా సేకరించడం, నిల్వచేయడంతో పాటుగా రవాణా చేయడం వంటి నేరాలకు పాల్పడుతున్నట్లు గుర్తించడం ద్వారా చట్టబద్ధంగా నిందితుడు మంగళ్‌సింగ్‌ను అదుపులోకి తీసుకుని ప్రివెంటివ్ డిటెన్షన్ ఉత్తర్వులను అమలుచేయడం జరిగిందని ఇన్‌స్పెక్టర్ ప్రశాంత్ వివరించారు.

నిందుతుడు మంగళ్‌సింగ్

అనంతరం నిందితుడు మంగళ్‌సింగ్‌ను చర్లపల్లి సెంట్రల్ జైలుకు తరలించడం జరిగిందన్నారు. ప్రజా శాంతి, భద్రతలకు భంగం కలిగించే విధంగా పదేపదే నేరాలకు పాల్పడుతున్న అలవాటు పడ్డ నేరస్తులపై కఠిన చట్టపరమైన చర్యలు తీసుకోవడంలో తెలంగాణ పోలీసు శాఖ కట్టుబడి ఉందని, ప్రజా ప్రయోజనాలను పరిరక్షించడంతో పాటుగా అక్రమ కార్యకలాపాలను అరికట్టడం, ప్రజా పంపిణీ వ్యవస్థను సంరక్షించడం కోసం ఇటువంటి చర్యలు నిరంతరం కొనసాగుతాయని ఈసందర్భంగా ఇన్‌స్పెక్టర్ ప్రశాంత్ స్పష్టంచేశారు.