

**July 6, 2024**

To  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001,  
Maharashtra, India.

BSE Code: **512573**

To  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra (East),  
Mumbai – 400 051,  
Maharashtra, India.

NSE Symbol: **AVANTIFEED**

Dear Sir/Madam,

**Sub: Intimation of 31<sup>st</sup> Annual General Meeting, Book Closure and cut-off date for e-Voting.**

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We hereby inform you that:

- i. the 31<sup>st</sup> Annual General Meeting (“**AGM**”) of the Company will be held on **Tuesday, August 6, 2024** at 11:00 A.M. IST through video conferencing / other audio-visual means (“VC”), in compliance with relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).
- ii. in compliance with the relevant circulars, the Annual Report for the financial year 2023-24, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents as required to be attached thereto, will be sent to all the members of the Company whose e-mail addresses are registered with the Company / RTA/ Depository Participant(s).
- iii. the members of the Company are provided with electronic voting (e-Voting) facility to exercise their right to vote electronically on all the resolutions as set forth in the notice of 31<sup>st</sup> AGM, whether the member is holding equity shares in physical or in electronic form as on the Record date. The voting rights shall be reckoned on the paid-up value of the equity shares registered in the name of the member(s) / beneficial owner(s) (in case of electronic shareholding) as at the close business hours on the record date i.e., July 30, 2024.

The members of the Company are provided with the facility of electronic voting (e-voting) to exercise their right to vote on all the resolutions set forth in the notice of AGM.

The details with regard to 31<sup>st</sup> AGM and e-voting are as under:

<b>AGM Details</b>	<b>Tuesday, August 06, 2024 at 11:00 A.M. (IST)</b> through Video conferencing (“VC”) / Other Audio Visual Means (“OAVM”)
<b>Cut-off date /Record date</b>	Tuesday, July 30, 2024
<b>Date and time of commencement of remote e-Voting.</b>	Saturday, August 3, 2024 from 9:00 A.M IST
<b>Date and end time of remote e-Voting.</b>	Monday, August 5, 2024 till 5:00 P.M IST
<b>Scrutinizer details</b>	<b>Sri V. Bhaskara Rao</b> (Proprietor) M/s. V. Bhaskara Rao & Co., Practising Company Secretaries, Hyderabad, Telangana State, India
<b>Service provider for e-voting platform &amp; AGM through VC</b>	KFin Technologies Limited

- iv. the details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting system and (iii) attending the AGM through VC has been set out in the Notice of AGM.
- v. In terms of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, July 31, 2024 to Tuesday, August 6, 2024 (both days inclusive) for the purpose of AGM and determining the entitlement of the shareholders for the Dividend recommended by the Board of Directors for the financial year for the year 2023-24. The dividend, if declared at the AGM by the Members, will be paid within the prescribed time lines under the Act.

We request you to kindly take the above on record.

Thanking you

Yours faithfully  
for **Avanti Feeds Limited**

**C. Ramachandra Rao**  
Joint Managing Director,  
Company Secretary & CFO  
DIN:00026010