



AVTNPL/SE/2026-27

June 09, 2026

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Stock Code – 519105	National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Stock Code - AVTNPL
---	---

Dear Sir/Madam

Sub: Outcome of Board Meeting

We wish to inform you that, the Board of Directors in their meeting held on June 09, 2026 have considered and approved the following matters:

1. Annual General Meeting

The 40th Annual General Meeting of the Company will be held on Monday August 17, 2026.

2. Book Closure & Record Date

The Register of Members and the share transfer books of the company will remain closed from August 11, 2026 to August 17, 2026 (both days inclusive) for the purpose of dividend and 40th Annual General Meeting.

The Record Date fixed for determining the members eligible to receive the Final Dividend is August 10, 2026.

3. Resignation of Director

Taken note of resignation of Mrs. Shanthi Thomas from the position of Director (Non-Executive Non-Independent Director) with effect from June 09, 2026 due to personal reasons.

4. Appointment of Director

Based on the recommendations of the Nomination and Remuneration Committee, subject to the approval of the Members, the Board of Directors have approved the appointment of Mr. Siddharth Thomas, (DIN:07431990), as an Additional Director (Non-Executive Non-Independent Director) of the Company with effect from June 09, 2026.



The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of Part A and SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/ 0155 dated November 11, 2024, is enclosed as Annexures.

The meeting of the Board of Directors commenced at 10.15 am and concluded at 10.45 am.

This is for your kind information and records.

Thanking you,

**Yours faithfully,
For AVT NATURAL PRODUCTS LIMITED**

**P. MAHADEVAN
Company Secretary & Compliance Officer
Membership No. F9150**

Annexure

Information as required under Regulation 30 - Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Director

S.No.	Particulars	Details
1	Reason for change viz. Resignation or otherwise;	Mrs. Shanthi Thomas has submitted resignation from the position of Director (Non-Executive Non-Independent Director) of the Company due to personal reasons.
2	Date of cessation	With effect from June 09, 2026.
3	Brief profile	Not applicable
4	Letter of resignation along with detailed reasons for Resignation	Resignation letter is enclosed as Annexure
5	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Appointment of Director

S.No.	Particulars	Details
1	Reason for change viz. appointment or otherwise;	Mr. Siddharth Thomas was appointed as an Additional Director (Non-Executive and Non-Independent Director) of the Company subject to the approval of Members in the ensuing Annual General Meeting.
2	Date of appointment	With effect from June 09, 2026.
3	Brief profile	Mr. Siddharth Thomas holds a Bachelor's degree in Science from Purdue University, USA. He has vast experience as an Analyst in Public Equity and Portfolio Management.
4	Disclosure of relationships between directors (in case of appointment of a director).	He is the son of Mr. Ajit Thomas, Chairman and brother of Mr. Rahul Thomas, Director
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Siddharth Thomas is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

Date: 05.06.2026

From

Shanthi Thomas
No.11, Crescent Street
ABM Avenue,
Raja Annamalaipuram,
Chennai 600 028

To

The Board of Directors
AVT Natural Products Limited
No.60, Rukmani Lakshmipathi Salai,
Egmore, Chennai – 600 008.

Dear Sir(s)/Madam,

Sub: Resignation from the Directorship of the company

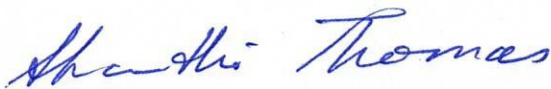
I, Shanthi Thomas, W/o Mr. Ajit Thomas, hereby tender my resignation from the position of Directorship of M/s. AVT Natural Products Limited due to personal reasons, with effect from 9th June, 2026.

I request you to accept this and relieve me from the Directorship of the Company. I would like to thank the Board for giving me an opportunity to serve the Company.

Also, I request you to kindly take on record the same and complete the necessary formalities with concerned Statutory and regulatory authorities.

Thanking you

Yours faithfully



Shanthi Thomas