

AVL/SE/2023-24

November 25, 2023

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Allotment of Bonus Shares – Reg.

Ref: Scrip Code: 532406 (BSE); ISIN: INE005B01027

Dear Sir/Madam,

With reference to the subject cited above, we hereby inform that the Share Allotment Committee ('SAC') of the Company, in their just concluded Meeting, have allotted 16,21,79,720 equity shares of Rs.2/- each, by way of Bonus Issue, to such members whose names appeared in the Register of Members as on November 24, 2023, being the Record Date fixed for the said purpose, in the proportion of 2 (Two) new fully paid-up equity share of Rs.2/- each for every 1 (One) existing fully paid-up equity share of Rs.2/- each held by them (i.e., in the ratio of 2:1).

Other requisite compliances are underway.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **Avantel Limited**

D Rajasekhara Reddy
Company Secretary

Avantel Limited

Registered Office

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Corporate Office

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