

Date: February 02, 2024

To
The Deputy General Manager,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India.

BSE Code: **512573**

Dear Sir / Madam,

To
National Stock Exchange of India
Ltd.,
Exchange Plaza,
Bandra (East),
Mumbai – 400051,
Maharashtra, India.

NSE Code: **AVANTIFEED**

Sub: Intimation of submission of application to BSE Limited and National Stock Exchange of India Limited for reclassification of shareholders of Avanti Feeds Limited ("Company") from the 'Promoter and Promoter Group' category to the 'Public'. category under Regulations. 30 and 31A of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Our Letter dt: 20th December, 2023 & 21st December, 2023

Dear Sir / Madam,

Pursuant to the application received from Mrs. Madhavi Chukkapalli, holding 37,500 Equity Shares (0.03%) @ Re. 1/- each, fully paid-up by the Company regarding the request for re-classification promoter group shareholder to 'Public' category, and the approval for the same given by the Board of Directors in its meeting held on 21.12.2023, we would like to inform you that the Company has made an application you (BSE Limited and NSE Limited) on 12.01.2024 and16.01.2024 respectively within the prescribed time i.e 30 days from the date of Board Meeting . However, inadvertently, the conformation, communication to BSE and NSE was not done. We are intimating now, requesting you condone the delay.

Kindly, take the same on records.

Thanking you

Yours faithfully for **Avanti Feeds Limited**

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