

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai - 400 001.  <b>Stock Code – 519105</b>	The National Stock Exchange of India Ltd., “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051  <b>Stock Code - AVTNPL-Eq</b>
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Dear Sir/Madam,

**Sub: Regulation 30 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Unaudited Results for the Third quarter ended 31.12.2023**

The Board of Directors approved the following at their meeting held on 14.02.2024.

1. Unaudited Financial Results for the Third quarter ended 31.12.2023 and the Limited Review Report issued thereon by M/s Suri & Co, Chartered Accountants, Statutory Auditors of the Company.
2. Declared an Interim Dividend of Re. 0.30 per equity share (30%) on the face value of Re.1/- each, for the financial year 2023-24.
3. The Board also fixed the “Record date” for interim dividend as Thursday, 22<sup>nd</sup> February 2024.
4. Mr. B Krishna Kumar, President and Manager has been reappointed as Manager (KMP) under Section 203 (1) (i) of the Companies Act with effect from 1<sup>st</sup> April 2024 for a period of 3 years.
5. The meeting of the Board of Directors started at 1:00 PM & concluded at 2:00 PM

Yours faithfully,  
For AVT Natural Products Ltd.,



Sharon Josh  
Company Secretary